



Devils Lake Water Improvement District

Post Office Box 974, 820 SE Hwy 101 Suite D, Lincoln City, Oregon 97367

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www.DLWID.org

Quick Look:

- Board Swearing In
- 319 Grant
- Native Vegetation
- Intern
- RARE

AGENDA

Regular Meeting & Executive Session (ORS 192.660, 2, i)
2009 August 6 at 6 pm. in the DLWID Office.

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| I. Swearing in of Board Member: Brian Green | 6:00 |
| II. Board Elections: Chair, Vice, Sec/Treasurer | 6:05 |
| III. Minutes of the Previous Meeting | 6:10 |
| IV. Financial Report | 6:15 |
| V. Board Appointee Applicant Interviews | 6:20 |
| VI. Public Comment (Agenda Items, Please limit comments to 5 minutes per person) | |
| VII. Unfinished Business (Agenda Support Item A) | 6:45 |
| a. Boat House/Docks | |
| b. Land-use Complaints | |
| c. Lake Level | |
| d. The Devils Lake Plan | |
| i. DEQ 319 Grant | |
| ii. Native Vegetation | |
| iii. Whole Lake Circulation: SolarBees | |
| e. DLWID Internship, Hannah Nicholls | |
| f. RARE Internship | |
| g. Financial Oversight Committee Report | |
| h. Contract Review/Renewal | |
| i. Communications Committee Report | |
| j. Bioswale | |
| VIII. New Business (Agenda Support Item B) | 7:30 |
| a. Water Quality Update | |
| b. Safety Report | |
| c. OLA Sponsorship | |
| IX. Non-agenda Items | |
| X. Public Comment (Non-agenda Items, Please limit comments to 5 minutes per person) | |
| XI. Announcements | |
| a. KBCH 1400 am: following Tuesday 7:15 am | |
| b. Oregon Lake Association: September 11 & 12, 2009 | |
| c. Erosion Control Seminar: October 8, 2009 | |
| d. NALMS: October 27-31, 2009 | |
| XII. Adjournment | 8:00 |

Note: Executive Session to be held at discretion of the Board of Directors in accordance with (ORS 192.660, 2, i)

Meetings of DLWID are handicapped accessible under the ADA.

If special accommodations are needed, please contact the District Office at (541) 994-5330 prior to the meeting.