



Mayor
Ron Holthusen

Councilors
Leith Hayes
Gary Hughes
Bill Kyle
Jim Ulrich

Notice of City of Shady Cove Water Plan Task Force Committee Meeting

[A copy of the agenda is attached]

The City of Shady Cove Water Plan Task Force Committee will hold a meeting as follows:

Date: Monday, April 18, 2011
Time: 6:30 p.m.
Location: Shady Cove City Council Chamber
22451 Highway 62
Shady Cove, Oregon

Dated: 04/14/2011
Posted: 04/14/2011
Remove from posting: 04/19/2011

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

"The City of Shady Cove is an equal opportunity provider."

22451 Highway 62 ♦ PO Box 1210 ♦ Shady Cove OR 97539 ♦ (541) 878-2225 ♦ FAX: (541) 878-2226
E-Mail: info@shadycove.net ♦ Web Site: <http://www.shadycove.net>

**Shady Cove
Water Plan Task Force
Meeting Agenda
4/18/11**

I Call to Order

- A. Roll Call

II Announcements

- A. Public Meetings Law Requirements – Failed to provide Notice for April 11, 2011 Meeting. All decisions made will be reaffirmed during this public meeting
- B. Public Comment will not be taken during Task Force meetings

III Approval of the 4/11/11 Minutes

IV Presentations

V Reaffirm Action Items from Organizational Meeting of 4/11/11

- A. Elections of Chair, Vice-Chair, Recorder, and Assistant Recorder
- B. Chair Thanks to all who have volunteered to serve on this Task Force
- C. All Review of “Water Treatment and Distribution Master Plan Update”, Dec 2010 (Draft).....(Master Plan)
- D. Recorder Compile questions from Task Force regarding the Master Plan. Questions should include page & paragraph number(s) which precipitated the question
- E. Mayor List of contacts and their contact information

VI General Discussions

- A. Conflicts of Interest Disclosed to the Mayor
- B. Consider “sub-committees” who will gain **detailed** knowledge of **specific** aspects of the Plan
- C. Determine a standard meeting date, days being either Mondays, Wednesdays or Fridays at 6:30 pm at City Hall. Determine frequency of meetings.
- D. All contacts with resources outside of this Task Force will be through the Chair and such contacts will be further coordinated with the City Administrator.
- E. Any further business

VII Action Items for the next Task Force Meeting

- A. Sub-Committee Reports
- B. Continued review of the Master Plan

VIII Adjournment

Next Task Force Meeting _____, City Hall....6:30pm