



4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
February 15, 2018 6:00 p.m.**

PUBLIC COMMENTS and ATTENDEES NOT ON AGENDA

At this time, members of the public not on the Agenda but wishing to address the Board are requested to identify themselves. If the item to be brought before the Board is already on the Consent Agenda, it will be removed for separate consideration.

- Pages 1 - 4** 1. **CONSENT AGENDA**
- *Ruth Hodges (Leak Adj)*
 - *Roy Keller (Leak Adj)*
- Pages 5 - 10** 2. **MINUTES from January 2018 meeting
FINANCIAL STATEMENTS January 2018
ACCTS. PAYABLE for January/February 2018**
- Pages 11 - 14** 3. **OFFICE MANAGER'S REPORT**
- *SDAO Conference Highlights*
 - *Budget Calendar*
- Page 15 - 17** 4. **SUPERINTENDENT'S REPORT**
- *Task Order 002*
 - *Employee Evaluation ORS 192.660(2)(i)*
5. **GOOD OF THE ORDER**