



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees
FROM: Carrie Walker
DATE: August 7, 2018
RE: **August Workshop Meeting – August 13, 2018 – Ecology Center, Standish**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, August 13, 2018, at **7:00 PM at the Ecology Center, 1 White Rock Road, Standish, Maine*** (map attached).

WORKSHOP AGENDA

*The workshop will be preceded by Committee Meetings and tours of the lake according to the following schedule:

| <u>Committee</u> | <u>Room / Location</u> | <u>Time</u> |
|---|------------------------------------|--------------------|
| Administration & Finance | Ecology Ctr. – Tour of the Lake | 5:00 – 6:00 p.m. |
| Administration & Finance | Ecology Ctr. – Business Items Mtg. | 6:00 – 7:00 p.m. |
| Operations | Ecology Ctr. – Tour of the Lake | 5:00 – 6:00 p.m. |
| Operations | Ecology Ctr. – Business Items Mtg. | 6:00 – 7:00 p.m. |
| Planning | Ecology Ctr. – Business Items Mtg. | 5:00 - 6:00 p.m. |
| Planning with President and Vice President of the Board | Ecology Ctr. – Tour of the Lake | 6:00 – 7:00 p.m. |

The Board will convene the Workshop Meeting at 7:00 p.m.

AGENDA

1. **Standish Town Beach Report/Presentation.** Representatives from the Town of Standish and PWD will provide an update on the Standish beach.
2. **Executive Session Regarding Legal Matters.** A motion will be made to go into Executive Session pursuant to section 1 M.R.S. §405 (6)(E) - discussion with legal counsel as to the Board's rights and responsibilities under the labor contract.
3. **Other Business.**
4. **Adjourn.**