**Board of Commissioners Monthly Meeting**

**Monday, May 20, 2024, 4:40 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 4:40 PM**
2. **Public Comment (2 Minute Limit) 4:41 PM**
3. **Review and Approval of Minutes 4:45 PM**
* April 22, 2024 Budget Committee Meeting
* April 22, 2024 Regular Board Meeting
1. **General Manager’s Report 4:50 PM**
2. **Unfinished Business 5:00 PM**

* Rate Study 2024
1. **New Business 5:05 PM**
* Reservoir 1 & 2 Restoration
* Supervisory Control & Data Acquisition (SCADA) and Peripheral

Site Control Improvements Project

* Board Goals & Priorities 2024/2025
1. **Adjournment 5:20 PM**

**Upcoming Meetings**

**Regular Board Meeting: Monday, June 24, 2024 at 4:35 P.M.**

*The public is welcome to attend the meeting in person or by calling 971-517-3083.*

*By calling into the phone bridge, you consent to being recorded.*