



**Board of Commissioners Monthly Meeting
Monday, January 30, 2023, 5:30 PM
17661 Pilkington Road, Lake Oswego OR**

AGENDA ITEMS

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| I. | Call to Order | 5:30 PM |
| II. | Public Comment (2 Minute Limit) | 5:31 PM |
| III. | Review and Approval of Minutes | 5:35 PM |
| | <ul style="list-style-type: none">• December 19, 2022 Regular Board Meeting• December 19, 2022 Executive Session Minutes | |
| IV. | General Manager's Report | 5:40 PM |
| V. | Unfinished Business | 5:55 PM |
| | <ul style="list-style-type: none">• Board Relations | |
| VI. | New Business | 6:00 PM |
| | <ul style="list-style-type: none">• Special District's Legislative Day Commissioner Magura• Employee Handbook | |
| VII. | Chair Report | 6:20 PM |
| VIII. | Adjournment | 6:30 PM |

**Upcoming Monthly Board Meeting
Monday, February 27, 2023 at 4:30 P.M.**

***The public is welcome to attend the meeting in person or by calling in at 971-517-3083.
By calling into the phone bridge, you consent to being recorded.***