



**Board of Commissioners Monthly Meeting**  
**Monday, November 20, 2023, 4:30 PM**  
**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

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|--------------|---|---|
| <b>I.</b>    | <b>Call to Order</b>  | <b>4:30 PM</b>                            |
| <b>II.</b>   | <b>Public Comment (3 Minute Limit)</b>  | <b>4:31 PM</b>                            |
| <b>III.</b>  | <b>Review and Approval of Minutes</b> <ul style="list-style-type: none"><li>• October 23, 2023 Regular Board Meeting</li></ul>  | <b>4:34 PM</b>                            |
| <b>IV.</b>   | <b>General Manager's Report</b>   | <b>4:35 PM</b>                            |
| <b>V.</b>    | <b>Unfinished Business</b> <ul style="list-style-type: none"><li>• Resolution 2023-04: Signing Authority for Banking and Other Financial Documents</li><li>• General Manager's Annual Performance Review (Tabled until December 2023 Meeting)</li></ul> | <b>4:45 PM</b>                            |
| <b>VI.</b>   | <b>New Business</b> <ul style="list-style-type: none"><li>• Water Service Ordinance No. 23-01</li><li>• Resolution 2023-05: Performance Evaluation of the General Manager</li></ul>   | <b>4:50 PM</b><br><br>Commissioner Howell |
| <b>VII.</b>  | <b>Executive Session</b><br>Employee Relations, ORS 192.660(2)(b)   | <b>5:05 PM</b>                            |
| <b>VIII.</b> | <b>Reconvene in Open Session</b>  | <b>5:20 PM</b>                            |
| <b>IX.</b>   | <b>Adjournment</b>  | <b>5:25 PM</b>                            |

**Upcoming Meetings**

**Regular Board Meeting: Monday, December 18, 2023 at 4:30 P.M.**

**Regular Board Meeting: Monday, January 22, 2023 at 4:30 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.*