**Board of Commissioners Monthly Meeting**

**Monday, December 16, 2024, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**

1. **Public Comment (2 Minute Limit) 4:32 PM**
2. **Review and Approval of Minutes 4:35 PM**
* November 25, 2024 Regular Board Meeting
1. **General Manager’s Report 4:37 PM**
2. **Legislative Liaison for Grant Funding** Commissioner Magura **4:47 PM**
3. **Unfinished Business 4:52 PM**
* District Recorded Voice Plan
1. **New Business 4:55 PM**
* Infrastructure Management Report
* Board Policy Handbook Revision,

Article 6.3, F: General Manager Performance

Management and Review

* General Manager’s Annual Performance

Evaluation Worksheet

* Cross Connection Control Program Gold Star Incentive
* Curb Stop Manipulation Fee
1. **Adjournment 5:15 PM**

**Upcoming Meetings**

**Regular Board Meeting: Monday, January 27, 2025 at 4:30 P.M.**

**Regular Board Meeting: Monday, February 24, 2025 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.*