



Board of Commissioners Monthly Meeting
Monday, July 24, 2023, 4:30 PM
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | 4:30 PM |
| II. | Public Comment (3 Minute Limit) | 4:32 PM |
| III. | Review and Approval of Minutes <ul style="list-style-type: none">• June 26, 2023 Regular Board Meeting | 4:35 PM |
| IV. | General Manager's Report | 4:40 PM |
| V. | Unfinished Business <ul style="list-style-type: none">• Water Service Ordinance No. 19-01 Revision (Tabled) | 4:55 PM |
| VI. | New Business <ul style="list-style-type: none">• Oath of Office for Re-elected Board Commissioners• Election of Board Officers• Annual Review of District Board Policy Handbook• General Manager's Annual Performance Review | 4:56 PM |
| VII. | Chair Report | 5:10 PM |
| VIII. | Adjournment | 5:15 PM |

Upcoming Meetings

- Regular Board Meeting: Monday, August 28, 2023 at 4:30 P.M.**
Regular Board Meeting: Monday, September 25, 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.*