

LAKE GROVE

WATER DISTRICT

4550 Kruse Way, Suite 360 • Lake Oswego, Oregon 97035 • P.O. Box 1173 | (503) 636-1617 | office@lakegrovewater.com

MEETING LOCATION: 15555 BANGY RD. LAKE OSWEGO, OR 97035 (IN THE CELEBRATE CONFERENCE CENTER)

**AGENDA
LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM
NOVEMBER 18, 2019**

1. ROLL CALL

2. APPROVAL OF AGENDA

ACTION ITEM See attached

3. PUBLIC COMMENT

(Members of the Public are welcome to address the Board on any topic. Comments are limited to 3 minutes, unless the Board allows additional time to the speaker)

4. CONSENT AGENDA

- A) Approval of October 21, 2019 Board meeting minutes
- B) Approval of October 21, 2019 Executive session minutes
- C) Approval of October 2019 Financials
- D) Approval of October 2019 Accounts payable

ACTION ITEMS See attached

5. REPORTS BY DEPARTMENT

- A) Commissioner's
- B) Office
- C) Attorney
- D) Engineer
- E) Field Operator

6. BRAINSTORM:

7. ADJOURN

Addendum to current agenda effective 6:00 pm

New Business: Signe Grimstad – Audit report

