

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
DECEMBER 16, 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 November 18, 2019 Board meeting minutes
- B) Approval of November 2019 Financials
- C) Approval of November 2019 Accounts payable

ACTION ITEMS See attached

5. OLD BUSINESS: Approval of the 2018-2019 Audit Report

ACTION ITEMS See attached

6. RESOLUTION 2019-05:

ADOPTING AND AMENDING LGWD PERSONNEL POLICIES AND PROCEDURES

(New harassment, discrimination and retaliation policy added)

ACTION ITEMS See attached

7. REPORTS BY DEPARTMENT

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

8. BRAINSTORM:

9. ADJOURN