

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

JANUARY 20, 2020

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 December 16, 2019 Board meeting minutes

ACTION ITEMS See attached

B) Approval of December 2019 Financials

C) Approval of December 2019 Accounts payable

5. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Attorney

D) Engineer

E) Field Operator

6. BRAINSTORM:

7. EXECUTIVE SESSION: Convene executive session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection (ORS 192.502(9) and 40.225)

8. ADJOURN