

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

FEBRUARY 18, 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 January 20, 2020 Board meeting minutes

ACTION ITEMS See attached

B) Approval of January 2020 Financials

C) Approval of Accounts payable

5. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Attorney

D) Engineer

E) Field Operator

6. BRAINSTORM:

7. ADJOURN