

LAKE GROVE

WATER DISTRICT

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MEETING LOCATION: VIA TELECONFERENCE CALL: PLEASE DIAL (503) 300-2673

**AGENDA
LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM
APRIL 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 February 18, 2020 Board meeting minutes
- B) Approval of February and March 2020 Financials
- C) Approval of February and March Accounts payable

5. REPORTS BY DEPARTMENT

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

6. BRAINSTORM:

7. ADJOURN