

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

**AGENDA
LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM
AUGUST 17, 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 July 20, 2020 Board meeting minutes
- B) Approval of July 2020 Financials
- C) Approval of accounts payable

ACTION ITEM See attached

5. OLD BUSINESS: Portland Water/Large Wholesale proposed water sales agreement – Dennis Koellermeier

6. REPORTS BY DEPARTMENT

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

7. BRAINSTORM:

8. ADJOURN