

# 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  
NOVEMBER 16, 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 October 19, 2020 Board meeting minutes
- B) Approval of October 2020 Financials
- C) Approval of accounts payable

**ACTION ITEM** See attached

5. NEW BUSINESS

Signe Grimstad – Presenting FY 2019-2020 Audit.

6. REPORTS BY DEPARTMENT

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

7. BRAINSTORM:

8. EXECUTIVE SESSION: Convene executive session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; and 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)”

9. ADJOURN