

# 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  
DECEMBER 21, 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 November 16, 2020 Board meeting minutes
- B) Approval of November 2020 Financials
- C) Approval of accounts payable

**ACTION ITEM** See attached

5. OLD BUSINESS

- A) Status updates on the Portland Contract/FCS Group
- B) Acceptance of FY 2019-2020 Audit

**ACTION ITEM** See attached

6. REPORTS BY DEPARTMENT

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

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."

9. ADJOURN