

# LAKE GROVE

# WATER DISTRICT

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**MEETING LOCATION: VIA TELECONFERENCE CALL: PLEASE DIAL 1-(503) 300-2673**

## AGENDA LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM JANUARY 19, 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 December 21, 2020 Board meeting minutes

**ACTION ITEM** See attached

B) Approval of November 2020 Financials

C) Approval of the December 2020 Financials

C) Approval of accounts payable

5. OLD BUSINESS

A) Status updates on the Portland Contract/FCS Group/Approval of drafted letter to Portland

**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)(f) to consider information or records that are exempt by law from public inspection (ORS 192.502(9) and 40.225)”

9. ADJOURN