

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
FEBRUARY 22, 2021**

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 January 19, 2021 Board meeting minutes
- B) Approval of January 2021 Financials
- C) Approval of accounts payable

ACTION ITEM See attached

5. OLD BUSINESS

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

6. REPORTS BY DEPARTMENT

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

7. BRAINSTORM:

8. ADJOURN