

# 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  
MARCH 15, 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 February 22, 2021 Board meeting minutes
- B) Approval of February 2021 Financials
- C) Approval of accounts payable

**ACTION ITEM** See attached

5. OLD BUSINESS

Approval of the Portland Water Memorandum of Understanding

**ACTION ITEM** See attached

6. RATE INCREASE

7. REPORTS BY DEPARTMENT

- A) Commissioner's
- B) Office
- C) Hiland Water
- D) Engineer

8. BRAINSTORM:

9. ADJOURN