

LAKE GROVE

WATER DISTRICT

4550 Kruse Way, Suite 360 • Lake Oswego, Oregon 97035 • P.O. Box 1173 | (503) 636-1617 | office@lakegrovewater.com

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

**AGENDA
LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM
July 19, 2021**

1. ROLL CALL

2. SWEARING IN OF RE-ELECTED BOARD MEMBERS **ACTION ITEMS** See attached

- * Larry Kitchen
- * Dan Lowe

3. APPROVAL OF AGENDA

ACTION ITEM See attached

4. 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)

5. CONSENT AGENDA

- A) Approval of June 21, 2021, Board meeting minutes
- B) Approval of June 2021 Financials
- C) Approval of June 2021 accounts payable

ACTION ITEM See attached

6. OLD BUSINESS

- * Neff Park Lane
- * Portland Water Contract

7. REPORTS BY DEPARTMENT

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

Executive Session:

Recess regular meeting and 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.

8. ADJOURN