

LAKE GROVE

WATER DISTRICT

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AGENDA

LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM

FEBRUARY 22, 2022

MEETING VIA TELECONFERENCE : 1 (503) 300-2673

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 18, 2022, Board meeting minutes

ACTION ITEM See attached

B) Approval of January 2022 financials

C) Approval of accounts payable

5. OLD BUSINESS

Wage and Salary Policy

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

7. EXECUTIVE SESSION *Executive Session under ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection (ORS 192.355 (9) (a) and ORS 40.225)*

8. ADJOURN