

LAKE GROVE

WATER DISTRICT

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

AGENDA

**LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM
JANUARY 17, 2023
15555 BANGY RD #100 LAKE OSWEGO, OR 97035
ALSO AVAILABLE 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 December 19, 2022, Board meeting minutes
- B) Approval of December 2022 financials
- C) Approval of December 2022 accounts payable

ACTION ITEM See attached

5: OLD BUSINESS: Larry Kitchen – Meeting with Mark Fitkin regarding water/fireline charges

6. REPORTS BY DEPARTMENT

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

7. 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 192.355 (9) (a) and ORS 40.225)

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; and under ORS 192.660 (2) to consider information or records that are exempt by law from public inspection (ORS 192.502 (9) and 40.225)

8. ADJOURN