

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

FEBRUARY 21, 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 January 17, 2023, Board meeting minutes

ACTION ITEM See attached

B) Approval of January financials

C) Approval of January 2023 accounts payable

5. NEW BUSINESS

SDAO Conference Sun River Resort – Board members thoughts and discussions about the conference.

6. OLD BUSINESS: Larry Kitchen – Meeting with Fitkin regarding water/fireline charges

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

8. 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)

9. ADJOURN