

# LAKE GROVE

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# WATER DISTRICT

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

## AGENDA

### LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM

FEBRUARY 20, 2024

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 22, 2024, Board meeting minutes

**ACTION ITEMS** See attached

B) Approval of January 2024 financials

C) Approval of January 2024 accounts payable

5. OLD BUSINESS : A) Regional Water Provider Consortium

B) Global Consulting – Christopher Hudson

\* Cyber Security

\* .gov domain

C) New rate hearing/resolution continued discussion

D) City of Portland Contract

**ACTION ITEMS** See attached

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

7. EXECUTIVE SESSION: *Convene*

*Under ORS 192.660(2)(f) to consider records or information exempt by law from disclosure under ORS 192.355(9) and ORS 40.225*