**Board of Commissioners Monthly Meeting**

**Monday, January 22, 2024, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**
2. **Public Comment (2 Minute Limit) 4:31 PM**
3. **Review and Approval of Minutes 4:35 PM**
* December 18, 2023 Regular Board Meeting
1. **General Manager’s Report 4:36 PM**
2. **Unfinished Business**
* Board Policy Notebook Addition: Performance Commissioner Howell **5:00 PM**

Evaluation of the General Manager

(Tabled until February meeting)

* Office Space for District Commissioner Magura **5:01 PM**
1. **New Business 5:14 PM**
* None
1. **Executive Session 5:15 PM**
	* General Manager’s Annual Performance Review, ORS 192.660(h)
2. **Reconvene Regular Session 5:30 PM**

(Board to consider action on any items referred from Executive Session)

1. **Adjournment 5:31 PM**

**Upcoming Meetings**

**Regular Board Meeting: Monday, February 26, 2024 at 4:30 P.M.**

**Regular Board Meeting: Monday, March 25, 2024 at 4:30 P.M.**

*The public is welcome to attend the meeting in person or by calling 971-517-3083.*

*By calling into the phone bridge, you consent to being recorded.*