

17661 Pilkington Rd. Lake Oswego OR 97035

p: 503.635.6041 f: 503.699.9423

www.rivergrovewater.com

2022-04 RESOLUTION FOR "NOTICE OF PUBLIC MEETINGS"

WHEREAS: the intention of this resolution is to establish reasonable notice of all public meetings of the Board of Commissioners of the Rivergrove Water District, as required by section 192.610 to 192.690 of the Oregon Revised Statutes; and

WHEREAS: the Board of Commissioners of the Rivergrove Water District, as the District's governing body, has determined that notice as prescribed in this resolution shall constitute reasonable notice when applied to public meetings.

THEREFORE, BE IT RESOLVED the Board of Commissioners of the Rivergrove Water District adopts the schedule of regular meetings listed below, pursuant to said act;

Regular Meetings for Fiscal Year 2022/2023

4:30 p.m. Rivergrove Water District Office 17661 Pilkington Road, Lake Oswego OR 97035

| July 25, 2022 | November 21, 2022 | March 27, 2023 |
|--------------------|-------------------|----------------|
| August 22, 2022 | December 19, 2022 | April 24, 2023 |
| September 26, 2022 | January 23, 2023 | May 22, 2023 |
| October 24, 2022 | February 27, 2023 | June 26, 2023 |

BE IT FURTHER RESOLVED, general notice to the public at large for regular meetings will be the District website at www.rivergrovewater.com. General notice to the public at large for Executive Session meetings, special meetings, and emergency meetings shall be submitted to the Lake Oswego Review which is designated as the newspaper of general circulation within the District boundaries for the purpose of publishing public notices as well as the District website at www.rivergrovewater.com. Due to changing protocols with Covid-19, meeting locations, whether in person or via Zoom, will be noticed in the meeting agenda to afford the public the opportunity to attend.

This Resolution moved by Commissioner <u>Johnson</u>, seconded by Commissioner <u>Howell</u>, and adopted by the Board of Commissioners of the Rivergrove Water District this <u>6th</u> day of <u>June</u>, <u>2022</u> by the following vote: **Ayes: Commissioners Roth**, **Johnson**, Magura, Patterson, and Howell. Nays: None.

Chaistruk Roth Signed: Christine K. Roth, Chair

Attest: James W. Johnson, Secretary

2022-2023

| | | -J | UL | Y- | | | | -AUGUST- | | | | | | | | | -SEPTEMBER- | | | | | | | |
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