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Description automatically generated**Board of Commissioners Monthly Meeting**

**Monday, March 27, 2023, 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**

* February 27, 2023 Regular Board Meeting

1. **General Manager’s Report 4:40 PM**
2. **Unfinished Business 4:55 PM**
   * Board Relations (Tabled until April’s monthly meeting pending

legal review of the Board Policy Handbook by Cable Huston, Esq.)

* + - Legal Questions from the Board

1. **New Business 5:05 PM**

* Pay Scale 2023
* Employee Recognition Program

1. **Chair Report 5:15 PM**

* Public Record Requests

1. **Adjournment 5:25 PM**

**Upcoming Meetings**

**Monthly Board Meeting: Monday, April 24, 2023 at 4:30 P.M.**

**Budget Committee Meeting: Monday, April 24, 2023 at 5:30 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.*