



Monthly Board of Commissioners Meeting
Monday, July 27, 2020
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | 7:30 AM |
| II. | Public Comment | 7:30 AM |
| III. | Review and Approval of Minutes | 7:35 AM |
| IV. | Monthly District Reports | 7:45 AM |
| | <ul style="list-style-type: none">• Reservoir #3 Update Patrick Lau• Water Operations Tom Edwards• Finance/Administration Janine Casey | |
| V. | Unfinished Business | 8:00 AM |
| | <ul style="list-style-type: none">• Reorganizing IT Computer Files | |
| VI. | New Business | 8:05 AM |
| | <ul style="list-style-type: none">• Establish Board Priorities• Future Board Meetings & Work Sessions• Resolution 2020-05 Notice of Public Meetings• Medical Benefits | |
| VII. | Chair Report | 8:30 AM |
| VIII. | Adjournment | 8:40 AM |

Next Board Meeting: Monday, Aug 24, 2020 at 7:30 A.M.