**Board of Commissioners Monthly Meeting**

**Monday, July 25, 2022, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR via Zoom**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**
2. **Public Comment (2 Minute Limit) 4:35 PM**
3. **Review and Approval of Minutes 4:40 PM**
* June 6, 2022 Budget Hearing
* June 6, 2022 Regular Board Meeting
1. **General Manager’s Report 4:45 PM**
2. **Unfinished Business 4:55 PM**
* Backflow Testing Policy (Tabled from June 6, 2022 Mtg)
1. **New Business 5:10 PM**
* Board Policy Handbook
	+ Election of Board Officers, Section 2.2B
	+ Procedures During Board Meetings, Board

Conduct, Section 1.11B3

* + Employee Discipline, Section 4.4
1. **Chair Report 5:25 PM**
2. **Adjournment 5:30 PM**

**Upcoming Meeting**

**Regular Board Meeting: Monday, August 29, 2022 at 4:30 P.M.**

Join Zoom Meeting
<https://us06web.zoom.us/j/86204107240?pwd=THZOSDNqM0hKUnhaMHRYRTJHMGFvdz09&from=addon>

Meeting ID: 862 0410 7240 Passcode: 848713
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