



Board of Commissioners Monthly Meeting
Monday, September 25, 2023, 4:30 PM
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | | 4:30 PM |
| II. | Auditor's Report for FY 2022/2023 | Mr. Russell Ries, CPA
Jarrad, Seibert, Pollard & Co | 4:31 PM |
| III. | Public Comment (3 Minute Limit) | | 5:00 PM |
| IV. | Review and Approval of Minutes | | 5:05 PM |
| | <ul style="list-style-type: none">• August 28, 2023 Regular Board Meeting | | |
| V. | General Manager's Report | | 5:10 PM |
| VI. | Unfinished Business | | 5:20 PM |
| | <ul style="list-style-type: none">• Water Service Ordinance No. 19-01 Revision (Tabled)• Resolution 2023-04: Signing Authority for Banking and Other Financial Documents• General Manager's Annual Performance Review | | |
| VII. | New Business | | 5:45 PM |
| | <ul style="list-style-type: none">• None | | |
| VIII. | Chair Report | | 5:46 PM |
| IX. | Adjournment | | 5:50 PM |

Upcoming Meetings

Regular Board Meeting: Monday, October 23, 2023 at 4:30 P.M.
Regular Board Meeting: Monday, November 20, 2023 at 4:30 P.M.
Regular Board Meeting: Monday, December 18, 2023 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.*