



Board of Commissioners Monthly Meeting
Monday, June 26, 2023, 4:30 PM
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | 4:30 PM |
| II. | Public Comment (3 Minute Limit) | 4:32 PM |
| III. | Review and Approval of Minutes | 4:35 PM |
| | <ul style="list-style-type: none">• May 22, 2023 Budget Hearing• May 22, 2023 Regular Board Meeting | |
| IV. | General Manager's Report | 4:40 PM |
| V. | Unfinished Business | 4:55 PM |
| | <ul style="list-style-type: none">• Water Service Ordinance No. 19-01 Revision• Board Goals & Priorities 2023/2024 | |
| VI. | New Business | 5:10 PM |
| | <ul style="list-style-type: none">• Resolution 2023-02: Fiscal Year 2023/2024 Water Rates, Fees, and Charges• Resolution 2023-03: Notice of Public Meetings• Employment of Relatives – Board & Employee Policy Handbooks | |
| VII. | Chair Report | 5:25 PM |
| VIII. | Adjournment | 5:30 PM |

Upcoming Meetings

Regular Board Meeting: Monday, July 24, 2023 at 4:30 P.M.
Regular Board Meeting: Monday, August 28, 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.*