



**Board of Commissioners Monthly Meeting**  
**Monday, March 27, 2023, 4:30 PM**  
**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

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| <b>I.</b>    | <b>Call to Order</b>  | <b>4:30 PM</b> |
| <b>II.</b>   | <b>Public Comment (2 Minute Limit)</b>  | <b>4:31 PM</b> |
| <b>III.</b>  | <b>Review and Approval of Minutes</b>   | <b>4:35 PM</b> |
|              | <ul style="list-style-type: none"><li>• February 27, 2023 Regular Board Meeting</li></ul>   |                |
| <b>IV.</b>   | <b>General Manager's Report</b>   | <b>4:40 PM</b> |
| <b>V.</b>    | <b>Unfinished Business</b>  | <b>4:55 PM</b> |
|              | <ul style="list-style-type: none"><li>• Board Relations (Tabled until April's monthly meeting pending legal review of the Board Policy Handbook by Cable Huston, Esq.)</li><li>• Legal Questions from the Board</li></ul> |                |
| <b>VI.</b>   | <b>New Business</b>   | <b>5:05 PM</b> |
|              | <ul style="list-style-type: none"><li>• Pay Scale 2023</li><li>• Employee Recognition Program</li></ul>   |                |
| <b>VII.</b>  | <b>Chair Report</b>   | <b>5:15 PM</b> |
|              | <ul style="list-style-type: none"><li>• Public Record Requests</li></ul>  |                |
| <b>VIII.</b> | <b>Adjournment</b>  | <b>5:25 PM</b> |

**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.*