



Monthly Board of Commissioners Meeting
Monday, August 24, 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 Kyle Pettibone, P.E.• Water Operations Tom Edwards• Finance/Administration Janine Casey | |
| V. | Unfinished Business | 8:00 AM |
| | <ul style="list-style-type: none">• Establish Board Priorities• Medical Benefits (Tabled until Sep 14, 2020) | |
| VI. | New Business | 8:15 AM |
| | <ul style="list-style-type: none">• Resolution 2020-06 Surplus Assets• Resolution 2020-07 Financial Controls over Government Loan Funds | |
| VII. | Chair Report | 8:20 AM |
| VIII. | Adjournment | 8:30 AM |

Next Work Session: Monday, Sep 14, 2020 at 7:30 AM

Next Board Meeting: Monday, Sep 28, 2020 at 7:30 AM