**Board of Commissioners Monthly Meeting**

**Monday, March 28, 2022, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**
2. **Public Comment (2 Minute Limit) 4:31 PM**
3. **Review and Approval of Minutes 4:35 PM**
* February 28, 2022 Regular Meeting
1. **Monthly District Report 4:40 PM**
	* Water Operations/Finance/Admin/HR
2. **Unfinished Business 4:55 PM**
* Board Priorities Update
* General Manager’s Annual Performance Review
* HR Answers Investigation
1. **New Business 5:00 PM**
	* District Legal Services
	* Renewal of Office Lease
	* Board Policy Handbook Additions
	* Board Goals for FY 2022/2023
2. **Chair Report 5:45 PM**
3. **Adjournment 5:50 PM**

**Next Regular Meeting: Monday, April 25, 2022 at 4:30 P.M.**

**Budget Committee Meeting, April 25, 2022 at 5:30 P.M.**

Join Zoom Meeting
<https://us06web.zoom.us/j/86042063006?pwd=L1FaeG9palQwczVlbERCRlhnUko0dz09&from=addon>

Meeting ID: 860 4206 3006 Passcode: 274802

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