

# Phone: (503) 635-6041 • Fax: (503) 699-9423 www.rivergrovewater.com

### RESOLUTION 2016-03 NOTICE OF PUBLIC MEETINGS

WHEREAS, the intention of this resolution is to establish reasonable notice of all public meetings of the Board of Commissioners of the Rivergrove Water District, as required by section 192.610 to 192.690 of the Oregon Revised Statutes; and

WHEREAS, the Board of Commissioners of the Rivergrove Water District, as the District's governing body, has determined that notice as prescribed in this resolution shall constitute reasonable notice when applied to public meetings.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Rivergrove Water District adopts the schedule of regular meetings listed below, pursuant to said act;

### Regular Meetings of the Rivergrove Water District Board for Fiscal Year 2016/2017

7:30 AM Rivergrove Water District Office 17661 Pilkington Rd, Lake Oswego, Oregon

- **July 25, 2016**
- ♦ August 29, 2016
- **♦** September 26, 2016
- October 31, 2016
- November 21, 2016
- December 19, 2016
- January 23, 2017
- February 27, 2017
- March 20, 2017
- ♦ April 24, 2017
- May 17th or 18th, 2017
- June 26, 2017

And these meetings are as noted on the attached fiscal Board meeting calendar

BE IT FURTHER RESOLVED, that official communication shall be submitted to the Lake Oswego Review, informing them of the meeting schedule.

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Rivergrove Water District designates the Lake Oswego Review as the newspaper of general circulation within the District boundaries, for the purpose of publishing public notices.

This Resolution moved by **Commissioner Johnson**. Seconded by **Commissioner Patterson**.

Ayes: Commissioners Patterson, Roth, Johnson, and DeVries voted aye. Nays:

June 27th, 2016

Chair-Rivergrove Water District

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### Rivergrove Water District Board Meeting Calendar Fiscal 2016-2017

## 2016

|    |    |    | JULY  |    |    |    |
|----|----|----|-------|----|----|----|
| S  | M  | T  | W     | Т  | F  | S  |
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| 24 | 25 | 26 | 27    | 28 | 29 | 30 |
| 31 |    |    |       |    |    |    |
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|    |    | SE | PTEMB | ER |    |    |
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|    |    |    | СТОВЕ | Chicago Santana |    |    |
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## 2017

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|    |    |    | MAY |    |    |    |
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| 28 | 29 | 30 | 31  |    |    |    |

Rivergrove Water District Board Meeting Combined RGWD Board and Budget Committee Meeting

|    |    | FE | BRUAF | <b>Y</b> |    |     |
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|    |    |    | APRIL |          |    |     |
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| 23 | 24 | 25 | 26    | 27       | 28 | 29  |
| 30 |    |    |       |          |    |     |
|    |    |    | JUNE  |          |    |     |
| S  | М  | T  | W     | T        | F  | S   |
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| 11 | 12 | 13 | 14    | 15       | 16 | 17  |
| 18 | 19 | 20 | 21    | 22       | 23 | 24  |
| 25 | 26 | 27 | 28    | 29       | 30 |     |

Time: 7:30 AM

Time: 5:30 PM