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2020-05 RESOLUTION FOR "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.

THEREFORE, BE IT RESOLVED 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 2020/2021

7:30 AM Rivergrove Water District Office 17661 Pilkington Road, Lake Oswego OR 97035

July 27, 2020
August 24, 2020
September 28, 2020
October 26, 2020
November 23, 2020
December 21, 2020
January 25, 2021
February 22, 2021
March 22, 2021
April 26, 2021
May 24, 2021
June 28, 2021

BE IT FURTHER RESOLVED, official communication shall be submitted to the Lake Oswego Review, informing them of the meeting schedule and that the Board of Commissioners of the Rivergrove Water District designated 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 McDowell, seconded by Commissioner Patterson and adopted by the Board of Commissioners of the Rivergrove Water District this <u>27th</u> day of <u>July</u>, <u>2020</u> by the following vote: Ayes – Commissioners Roth, Johnson, McDowell, Magura and Patterson. Nays: None.

Signed: Christine K. Roth, Chair

Attest: James W. Johnson, Commissioner