



**Board of Commissioners Monthly Meeting**  
**Monday, October 25, 2021, 4:30 PM**  
**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

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- |       |  |                |
|-------|--|----------------|
| I.    | <b>Call to Order</b>   | <b>4:30 PM</b> |
| II.   | <b>Public Comment</b>  | <b>4:31 PM</b> |
| III.  | <b>Review and Approval of Minutes</b>  | <b>4:32 PM</b> |
| IV.   | <b>Monthly District Report</b>   | <b>4:35 PM</b> |
|       | <ul style="list-style-type: none"><li>• Reservoir #3</li><li>• Water Operations</li><li>• Finance/Administrative</li></ul>                   |                |
| V.    | <b>Unfinished Business</b>   | <b>4:40 PM</b> |
|       | <ul style="list-style-type: none"><li>• Establish Board Priorities</li></ul>   |                |
| VI.   | <b>New Business</b>  | <b>4:50 PM</b> |
|       | <ul style="list-style-type: none"><li>• Resolution 2021-07: Mandatory COVID-19 Vaccination Policy</li><li>• RH2 Contract Extension</li></ul> |                |
| VII.  | <b>Chair Report</b>  | <b>5:00 PM</b> |
| VIII. | <b>Adjournment</b>   | <b>5:05 PM</b> |

**Next Regular Meeting: Monday, November 22, 2021 at 4:30 PM**

Join Zoom Meeting

<https://zoom.us/j/94997919758?pwd=NIR5QU5GS0wrc3k5U1VPWmRyZzh3Zz09&from=addon>

Meeting ID: 949 9791 9758

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