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Description automatically generated**Board of Commissioners Monthly Meeting**

**Monday, April 25, 2022, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR via Zoom**

**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**

* March 28, 2022 Regular Meeting
* April 15, 2022 Special Meeting

1. **Monthly District Report 4:40 PM**
2. **Unfinished Business 4:45 PM**

* Board Priorities Update (Provided in District Report)
* HR Answers Investigation
* General Manager’s Annual Performance Review
* Renewal of Office Lease
* Board Goals for FY 2022/2023

**Recess for Budget Meeting from 5:25 pm to 6:30 pm**

1. **Executive Session 6:30 PM**
   * Employment of Office Receptionist – ORS 192.660(2)(a) & (f)
2. **New Business 6:45 PM**

* Ethics Complaint of General Manager– ORS 192.660(2)(b)

1. **Chair Report 6:55 PM**
2. **Adjournment 7:00 PM**

**Next Regular Meeting: Monday, May 23, 2022 at 4:30 P.M.**

Join Zoom Meeting  
<https://us06web.zoom.us/j/89047121666?pwd=MkhyY3F3MzgxT2hudUYycVRCOGU0Zz09&from=addon>  
  
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