



Board of Commissioners Monthly Meeting
Monday, May 22, 2023, 4:35 PM
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | 4:40 PM |
| II. | Public Comment (3 Minute Limit) | 4:42 PM |
| | <ul style="list-style-type: none">5306 Jean Road – Tamarand, LLC. | |
| III. | Review and Approval of Minutes | 4:45 PM |
| | <ul style="list-style-type: none">April 24, 2023 Budget MeetingApril 24, 2023 Regular Board Meeting | |
| IV. | General Manager’s Report | 4:50 PM |
| V. | Unfinished Business | 5:05 PM |
| | <ul style="list-style-type: none">Water Service Ordinance No. 19-01 Revision | |
| VI. | New Business | 5:20 PM |
| | <ul style="list-style-type: none">Board Goals & Priorities 2023/2024 | |
| VII. | Chair Report | 5:21 PM |
| VIII. | Executive Session | 5:25 PM |
| | <ul style="list-style-type: none">Board Relations, ORS 192.660(2)(f) | |
| IX. | Reconvene Regular Session
(Board to consider action on any items referred from Executive Session) | 5:55 PM |
| X. | Adjournment | 6:00 PM |

Upcoming Meetings

Regular Board Meeting: Monday, June 26, 2023 at 4:30 P.M.

Regular Board Meeting: Monday, July 24, 2023 at 4:30 P.M.

*The public is welcome to attend the meeting in person or by calling 971-517-3083.
By calling into the phone bridge, you consent to being recorded.*