**Board of Commissioners Monthly Meeting**

**Monday, January 30, 2023, 5:30 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 5:30 PM**
2. **Public Comment (2 Minute Limit) 5:31 PM**
3. **Review and Approval of Minutes 5:35 PM**
* December 19, 2022 Regular Board Meeting
* December 19, 2022 Executive Session Minutes
1. **General Manager’s Report 5:40 PM**
2. **Unfinished Business 5:55 PM**
	* Board Relations

1. **New Business 6:00 PM**
* Special District’s Legislative Day Commissioner Magura
* Employee Handbook

1. **Chair Report 6:20 PM**
2. **Adjournment 6:30 PM**

**Upcoming Monthly Board Meeting**

**Monday, February 27, 2023 at 4:30 P.M.**

***The public is welcome to attend the meeting in person or by calling in at 971-517-3083.***

***By calling into the phone bridge, you consent to being recorded.***