



Board of Commissioners Monthly Meeting
Monday, August 28, 2023, 4:30 PM
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | 4:30 PM |
| II. | Public Comment (3 Minute Limit) | 4:31 PM |
| III. | Review and Approval of Minutes <ul style="list-style-type: none">• July 24, 2023 Regular Board Meeting | 4:35 PM |
| IV. | General Manager's Report | 4:40 PM |
| V. | Unfinished Business <ul style="list-style-type: none">• Water Service Ordinance No. 19-01 Revision (Tabled)• Election of Board Officers• General Manager's Annual Performance Review | 4:55 PM |
| VI. | New Business <ul style="list-style-type: none">• Resolution 2023-04: Signing Authority for Banking and Other Financial Documents• Banner Bank Safe Deposit Box Lease | 5:25 PM |
| VII. | Chair Report | 5:30 PM |
| VIII. | Adjournment | 5:35 PM |

Upcoming Meetings

Regular Board Meeting: Monday, September 25, 2023 at 4:30 P.M.

Regular Board Meeting: Monday, October 23, 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.