

**Rockwood Water People's Utility District
19601 N. E. Halsey
Portland, OR 97230
(503) 665-4179**

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Herb Brown
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
20, JANUARY 2004
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Election of Officers
3. President's Comments
4. Consent Agenda
 - A. Superintendent's Report - DS Baker
 - B. Manager's Report - DM Barnes
5. Approval of Minutes – December 16 Regular Meeting
6. Approval of Bills – SA Colley
7. Public Comment on Non Agenda Items
8. Set Board Meeting Schedule for 2004
9. Resolution 03/04-002 to Amend Policy Manual
10. Draft Resolution 03/04-003 to Adopt Purchasing Policy / Amend Policy Manual
11. Eastside Water Provider Partnership IGA
12. Financial Review
13. Well Project Update
14. Board Travel Request - AWWA PNWS Conference / AWWA National Conference
15. For the Good of the Order
16. Adjournment

Next Meeting: Tuesday, February 17, 2004, 7:00 p.m.