

PRESIDENT, Stephen McElroy
VICE PRESIDENT, Sandra Ramaker
SECRETARY, Don McCarthy

TREASURER, Herb Brown
DIRECTOR, Larry Dixon
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
January 24, 2007
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Oath of Office
2. Approval of Agenda
3. Board Election of New Officers
4. President's Comments
5. Consent Agenda
 - A. Superintendent's Report - DS Baker
 - B. Manager's Report - DM Barnes
 - C. Conservation and Public Relations Activities - CPRC Shaw
6. Approval of Minutes – December 13th Regular Meeting
7. Approval of Bills – SA Colley
8. Public Comment on Non-Agenda Items
9. Resolution 06/07-003 Designating Authorized Check Signers (if necessary)
10. Set Board Meeting Schedule for 2007
11. City of Fairview Intergovernmental Agreement
12. Door Hanger Policy Report
13. Financial Review
14. Budget Process Schedule
15. Project Update

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

16. For the Good of the Order
17. Adjournment

Next Meeting: Wednesday, February 28, 2007