

PRESIDENT, Don McCarthy
VICE PRESIDENT, Steve Okazaki
SECRETARY, Cathi VanDamme

TREASURER, Larry Dixon
DIRECTOR, Tom Lewis
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
January 27, 2010
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Board Election of New Officers
3. President's Comments
4. Consent Agenda
 - a. Superintendent's Report - DS Baker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
5. Approval of Minutes – December 16, 2009
6. Approval of Bills - SA Colley
7. Public Comment on Non-Agenda Items
8. Resolution 09/10-001 Designating Authorized Check Signers (if necessary)
9. Set Board Meeting Schedule for 2010
10. Financial Review - DM Barnes
11. Budget Process Schedule
12. Project Update
13. For the Good of the Order
14. Adjournment

Next Meeting: February 24, 2010