

PRESIDENT, Cathi VanDamme
VICE PRESIDENT, Tom Lewis
SECRETARY, Steve Okazaki

TREASURER, Larry Dixon
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
January 26, 2011
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 Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
6. Approval of Minutes - December 15, 2010 Board Meeting
7. Approval of Bills - SA Colley
8. Public Comment on Non-Agenda Items
9. Resolution 10/11-001 Designating Authorized Check Signers (if necessary)
10. Set Board Meeting Schedule for 2011
11. Financial Review - DM Barnes
12. Budget Process Schedule
13. Resolution 10/11-002 Resolution to Amend Policy Manual
14. Policy Manual - Discussion
15. Project Update
16. For the Good of the Order

17. Executive Session ORS 192.660 (2)
 - (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
 - (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
 - (f) To consider information or records that are exempt by law from public inspection.
 - (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
 - (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
18. Action on Executive Session (if necessary)
19. Next Meeting - To be Determined
20. Adjournment