

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

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

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

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

PERMANENT AGENDA

1. Approval of Agenda
2. Consent Agenda
 - A. Superintendent's Report - DS Baker
 - B. Manager's Report - DM Barnes
3. Approval of Minutes – January 20 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Appoint Consortium Board Representative and Alternate
7. 2004-05 Budget Process Schedule
8. Resolution 03/04-003 to Adopt Purchasing Policy / Amend Policy Manual
9. Policy Manual Review
 - Board Meeting Packets
 - Videotape Checkout
10. Discuss Criteria for District Manager Evaluation
11. DC Fly-in
12. Reschedule April Board Meeting
13. Intergovernmental Agreement Update

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14. Project Update
15. For the Good of the Order
16. Adjournment

Next Meeting: Tuesday, March 16, 2004, 7:00 p.m.