

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
23, FEBRUARY 2005
7:00 p.m.
District Boardroom**

PRELIMINARY 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 18 Regular Meeting, February 2 Special Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Master Plan Update
7. Determine Criteria for District Manager Evaluation
8. CRW Annexation – Resolution 04/05-008 to Repeal Resolution 04/05-007
9. Board Travel Request – DC Fly-in
10. 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.
 - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
11. Action on Executive Session Items
12. Project Update

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

13. For the Good of the Order
14. Adjournment

Next Meeting: Wednesday, March 23, 2005, 7:00 p.m.