

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

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
22 February, 2006
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 25th Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Scott Forrester – Consider Electric Service
7. Discuss Criteria for District Manager Evaluation
8. Project Update
9. Approval of Budget Committee Schedule
10. For the Good of the Order
11. Adjournment

Next Meeting: Wednesday, March 22, 2006