

Rockwood Water People's Utility District
19601 NE Halsey
Portland, OR 97230
503-665-4179

PRESIDENT, Herb Brown
VICE PRESIDENT, Don McCarthy
SECRETARY, Sandra Ramaker

TREASURER, Larry Dixon
DIRECTOR, Cathi VanDamme
MANAGER, Harvey Barnes

**SPECIAL MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
February 11, 2008
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Executive Session ORS 192.660 (2)
(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
3. Action on Executive Session (if necessary)
4. Adjournment

Next Meeting: Wednesday, February 20, 2008 Regular Board Meeting