

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
February 24, 2010
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. President's Comments
3. Consent Agenda
 - a. Assistant Superintendent's Report - ADS Crocker
 - b. Manager's Report - DM Barnes
 - c. Conservation and Public Relations Activities - CPRC Shaw
4. Approval of Minutes – January 27, 2010
5. Approval of Bills - SA Colley
6. Public Comment on Non-Agenda Items
7. Financial Review - Discussion
8. Project Update
9. For the Good of the Order
10. Adjournment

Next Meeting: March 17, 2010