

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
16, MARCH 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 – February 17 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Appoint Budget Committee Members
7. Resolution 03/04-004 to Amend Policy Manual
8. Intergovernmental Agreement Update
9. Project Update
10. Restoration Project – 185 St. Property
11. Executive Session ORS 192.660
(D) To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body.
12. Action on Executive Session Items
13. For the Good of the Order
14. Adjournment

Next Meeting: Tuesday, April 13, 2004, 7:00 p.m.