

**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, MARCH 2005  
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 23 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Appoint Budget Committee Members
7. Master Plan Update
8. Draft Resolution 04/05-009 to Amend Policy Manual
9. Executive Session ORS 192.660 (2)
  - (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member 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.
10. Action on Executive Session Items
11. Project Update
12. For the Good of the Order
13. Adjournment

Next Meeting: Wednesday, April 27, 2005, 7:00 p.m.