

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Herb Brown
SECRETARY, Larry Dixon

TREASURER, Don McCarthy
DIRECTOR, Stephen McElroy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
March 28, 2007
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
 - C. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes – February 28th Regular Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Appoint Budget Committee Members
7. Executive Session ORS 192.660 (2)
 - (a) To consider the employment of a public officer, employee, staff member or individual agent.
8. Action on Executive Session Items
9. Project Update
10. For the Good of the Order
11. Adjournment

Next Meeting: Wednesday, April 25, 2007