

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

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

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
March 26, 2008
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 20, 2008 Regular Meeting
March 18, 2008 Work Session
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Request for Rate Adjustment - Jo Guillory
7. Appoint Budget Committee Members
8. Appoint Water Providers Consortium Board Member
9. March 18, 2008 Work Session - Discussion and Action (If Necessary)
 - a. Lift Restrictions on Administrative Secretary Position
 - b. Resolution 07/08-007 - Vacation Policy
 - c. Resolution 07/08-008 - Safety and Health Program Policy
 - d. Resolution 07/08-009 - Amendment or Suspension of Policies and Bylaws
 - e. Dress Standards Policy - Discussion
10. Executive Session ORS 192.660 (2)
(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
11. Action on Executive Session (If Necessary)

12. Project Update
13. For the Good of the Order
14. Adjournment

Next Meeting: April 23, 2008