

Rockwood Water People's Utility District
19601 N. E. Halsey
Portland, OR 97230
(503) 665-4179

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
13, APRIL 2004
7:00 p.m.
District Boardroom**

PRELIMINARY AGENDA

1. Approval of Agenda
2. Consent Agenda
 - A. Superintendent's Report - DS Baker
 - B. Manager's Report - DM Barnes
3. Approval of Minutes – March 16 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Resolution 03/04-004 to Amend Policy Manual
7. Project Updates
8. For the Good of the Order
9. Adjournment

Next Meeting: Tuesday, May 18, 2004, 7:00 p.m.