

**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  
20, JULY 2004  
7:00 p.m.  
District Boardroom**

**PERMANENT AGENDA**

1. Approval of Agenda
- 1a. Call Special Meeting - August 17, 2004
2. Consent Agenda
  - A. Superintendent's Report - DS Baker
  - B. Manager's Report - DM Barnes
3. Approval of Minutes – June 29 Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Annual Policy Manual Review
7. Meet As Contract Review Board – Vehicle Purchase
8. Joint Operations Agreement with City of Gresham
9. Discussions with Clackamas River Water
10. Sports Field Water Request
11. Project Updates
12. For the Good of the Order
13. Adjournment

Next Meeting: Tuesday, August 24, 2004, 7:00 p.m.