

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

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

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

**SPECIAL MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
12, July 2005
6:30 p.m.
District Boardroom**

PERMANENT AGENDA

1. Executive Session ORS 192.660 (2)
(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
2. Approval of Agenda
3. Union Contract Issues
4. Salary and Benefits for Non-Union
5. Action on Executive Session Items
6. Adjourn

*** Please note that this special meeting begins at **6:30pm**.