

PRESIDENT, Don McCarthy
VICE PRESIDENT, Steve Okazaki
SECRETARY, Cathi VanDamme

TREASURER, Larry Dixon
DIRECTOR, Tom Lewis
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
July 22, 2009
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 – June 24, 2009 Regular Board Meeting
4. Approval of Bills - SA Colley
5. Public Comment on Non-Agenda Items
6. Schedule Work Session to Discuss District Manager Goals for Fiscal Year 2009/2010
7. Project Update
8. For the Good of the Order
9. Executive Session ORS 192.660 (2)
 - (a) To consider the employment of a public officer, employee, staff member or individual agent.
10. Adjournment

Next Meetings:

Work Session: August 19, 2009
Regular Board Meeting: August 26, 2009