

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
24, AUGUST 2004
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
3. Approval of Minutes - August 16th Special Meeting, July 20th Regular Meeting, July 15th Special Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Power Feasibility Study
7. Board Member Travel – AWWA Summit
8. Update on Clackamas River Water Annexation
9. Update on IGA with City of Gresham
10. Project Updates
11. For the Good of the Order
12. Adjournment

Next Meeting: Tuesday, September 21, 2004, 7:00 p.m.