

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

**SPECIAL MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
30, AUGUST 2004
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Resolution to amend Clackamas River Water District boundaries.
3. Adjourn