

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

PRESIDENT, Stephen McElroy
VICE PRESIDENT, Sandra Ramaker
SECRETARY, Don McCarthy

TREASURER, Herb Brown
DIRECTOR, Larry Dixon
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
August 23, 2006
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 – July 26th Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non-Agenda Items
6. Policy Manual Discussion cont.
7. Project Update
8. For the Good of the Order
9. Adjournment

Next Meeting: Wednesday, September 27, 2006