

PRESIDENT, Tom Lewis
VICE PRESIDENT, Steve Okazaki
SECRETARY, Don McCarthy

TREASURER, Larry Dixon
DIRECTOR, Cathi VanDamme
MANAGER, Harvey Barnes

**WORK SESSION
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
August 3, 2011
7:00 p.m.
District Boardroom**

PERMANENT AGENDA

1. Approval of Agenda
2. Discuss District Manager Goals for Fiscal Year 2011/2012
3. Discuss Other District Business
4. Next Meeting - Regular Board Meeting August 24, 2011
5. Adjournment