

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
28, SEPTEMBER 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 30th Special Meeting, August 24th Regular Meeting
4. Approval of Bills – SA Colley
5. Public Comment on Non Agenda Items
6. Power Feasibility Study
7. Annual Policy Manual Review – Budget Committee Policy
8. Clackamas River Water Annexation Update
9. Project Updates
10. Executive Session 192.660
(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
11. For the Good of the Order
12. Adjournment

Next Meeting: Tuesday, October 19, 2004, 7:00 p.m.