

PRESIDENT, Sandra Ramaker
VICE PRESIDENT, Herb Brown
SECRETARY, Larry Dixon

TREASURER, Stephen McElroy
DIRECTOR, Don McCarthy
MANAGER, Harvey Barnes

**REGULAR MEETING
ROCKWOOD WATER P.U.D.
BOARD OF DIRECTORS
16 November 2005
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 – October 26th Regular Meeting
4. Approval of Bills – SA Colley
5. Gresham IGA Discussion (preliminary)
6. Public Comment on Non Agenda Items
7. SDAO Conference – Board Travel Request
- 7 (a). Employee Dinner Discussion
8. 162nd Water Line
9. Project Update
10. December Board Meeting Date
11. For the Good of the Order
12. Adjournment

Next Meeting: Wednesday, December 21, 2005, 7:00 p.m.