

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
November 15, 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
 - C. Conservation and Public Relations Activities - CPRC Shaw
3. Approval of Minutes – October 25th Regular Meeting
4. Approval of Bills – SA Colley
5. Review and Approval of Audit Report
6. Public Comment on Non-Agenda Items
7. Project Update
8. For the Good of the Order
9. Executive Session ORS 192.660 (2)
 - (a) To consider the employment of a public officer, employee, staff member or individual agent.
 - (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
10. Adjournment

Next Meeting: Wednesday, December 13, 2006