**Board of Commissioners Monthly Meeting**

**Monday, November 18, 2024, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**

1. **Public Comment (2 Minute Limit) 4:32 PM**
2. **Review and Approval of Minutes 4:35 PM**
* October 28, 2024 Regular Board Meeting
1. **General Manager’s Report 4:37 PM**
2. **Legislative Liaison for Grant Funding** Commissioner Magura **4:47 PM**
3. **Unfinished Business 4:57 PM**

* Supervisory Control & Data Acquisition (SCADA) General Manager

& Peripheral Site Control Improvements Project

* Automated External Defibrillators Commissioner Patterson
1. **New Business**
* District Recorded Voice Plan **5:25 PM**
1. **Adjournment 5:30 PM**

**Upcoming Meetings**

**Regular Board Meeting: Monday, December 16, 2024 at 4:30 P.M.**

**Regular Board Meeting: Monday, January 27, 2025 at 4:30 P.M.**

*The public is welcome to attend the meeting in person or by calling 971-517-3083.*

*By calling into the phone bridge, you consent to being recorded.*