



Board of Commissioners Monthly Meeting
Monday, August 26, 2024, 4:30 PM
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | 4:30 PM |
| II. | Public Comment (2 Minute Limit) | 4:31 PM |
| III. | Review and Approval of Minutes | 4:35 PM |
| | <ul style="list-style-type: none">• July 22, 2024 Regular Board Meeting | |
| IV. | General Manager's Report | 4:40 PM |
| V. | Unfinished Business | 4:55 PM |
| | <ul style="list-style-type: none">• Audit Fiscal Year 2023/2024• Supervisory Control & Data Acquisition (SCADA) and Peripheral Site Control Improvements Project | |
| VI. | New Business | 5:00 PM |
| | <ul style="list-style-type: none">• Lake Oswego School District Sidewalk Initiative at River Grove Elementary School• Legislative Liaison for Grant Opportunities Commissioner Magura• Resolution 2024-05: Authorizing a Loan from the Safe Drinking Water Revolving Loan Fund | |
| VII. | Adjournment | 5:15 PM |

Upcoming Meetings

Regular Board Meeting: Monday, September 23, 2024 at 4:30 P.M.

Regular Board Meeting: Monday, October 28, 2024 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.