RESOLUTION 2024-04 FOR "NOTICE OF PUBLIC MEETINGS"

WHEREAS: the intention of this resolution is to establish reasonable notice of all public meetings of the Board of Commissioners of the Rivergrove Water District, as required by section 192.610 to 192.690 of the Oregon Revised Statutes; and

WHEREAS: the Board of Commissioners of the Rivergrove Water District, as the District's governing body, has determined that notice as prescribed in this resolution shall constitute reasonable notice when applied to public meetings.

THEREFORE, BE IT RESOLVED the Board of Commissioners of the Rivergrove Water District adopts the schedule of regular meetings listed below, pursuant to said act;

Regular Meetings for Fiscal Year 2024/2025

4:30 p.m. Rivergrove Water District Office
17661 Pilkington Road, Lake Oswego OR 97035

July 22, 2024	November 18, 2024	March 24, 2025
August 26, 2024	December 16, 2024	April 28, 2025
September 23, 2024	January 27, 2025	May 19, 2025
October 28, 2024	February 24, 2025	June 23, 2025

BE IT FURTHER RESOLVED, general notice to the public at large for regular meetings will be the District website at www.rivergrovewater.com. General notice to the public at large for Executive Session meetings, special meetings, and emergency meetings shall be submitted to the Lake Oswego Review which is designated as the newspaper of general circulation within the District boundaries for the purpose of publishing public notices as well as the District website at www.rivergrovewater.com.

This Resolution moved by **Commissioner** _Howell_, seconded by **Commissioner** _Johnson_, and adopted by the Board of Commissioners of the Rivergrove Water District this **24th** day of **June, 2024** by the following vote: **Ayes: Commissioners** _Roth, Johnson, and Howell_.
Nays: None. Commissioners Magura and Patterson were not in attendance.

Christine K Roth
Signed: Christine K. Roth, Chair

[signature]
Attest: Grant E. Howell, Secretary