

Southwood Park Water District  
PO Box 2024  
Lake Oswego, OR 97035



*Commissioners:*  
C. Whit Middlecoff  
Jon Howell  
Eric Leatham  
Kelli Byrd  
Sue Weston

spwd.specialdistrict.org

**November 30, 2022 Southwood Park Water District General Board Meeting Agenda - 7pm**  
**Meadow Springs Community Church, 12647 SW 62<sup>nd</sup> Ave, Portland, OR 97219**  
**Meeting located downstairs in the preschool area**

1. Call to order
2. Roll call
3. Review and approval of board minutes from:
  - a. October 26, 2022
  - b. October 26, 2022 - Executive Session
4. Review monthly reports
5. Sign checks
6. Old Business
  - a. PACE Engineers update on capital project
  - b. Review Resolution 2022-02 Board Officer Positions
7. New Business
  - a. Other Board member business
8. Public Comment
  - a. Limited to 3 minutes per person
9. Review a box of records from Eric's house
10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83825953273?pwd=SGFoYWYFY1VINyHdkQ3Y2JFMXV1dz09>

Meeting ID: 838 2595 3273

Passcode: 714180

UPCOMING BOARD MEETINGS: Wednesday December 28, 2022 7:00pm - General Meeting  
Wednesday January 25, 2023 7:00pm - General Meeting  
Wednesday February 22, 2023 7:00pm - General Meeting  
Wednesday March 29, 2023 7:00pm - General Meeting  
Wednesday April 26, 2023 7:00pm - General Meeting  
Wednesday May 31, 2023 7:00pm - General Meeting  
Wednesday June 28, 2023 7:00pm - General Meeting