

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



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

spwd.specialdistrict.org

**January 26, 2022 Southwood Park Water District General Board Meeting Agenda - 7pm  
Meadow Springs Community Church, 12647 SW 62<sup>nd</sup> Ave, Portland, OR 97219**

**Call in to 503-805-6486 to participate in the meeting**

1. Call to order
2. Roll call
3. Review and approval of board minutes from:
  - a. December 22, 2021
4. Review monthly reports
5. Sign checks
6. Old Business
  - a. Capital Improvement Plan/Master Plan update
  - b. Water meter replacement
7. New Business
  - a. SDAO Board Member Handbook
  - b. Other Board member business
8. Public Comment
  - a. Limited to 3 minutes per person
9. Adjournment

UPCOMING BOARD MEETINGS: Wednesday February 9, 2022 7:00pm - Work Session  
Wednesday February 23, 2022 7:00pm - General Meeting  
Wednesday March 9, 2022 7:00pm - Work Session  
Wednesday March 23, 2022 7:00pm - General Meeting  
Wednesday April 27, 2022 7:00pm - General Meeting  
Wednesday May 25, 2022 7:00pm - General Meeting  
Wednesday June 29, 2022 7:00pm - General Meeting