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

## May 31, 2023 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. Public Comment
  - a. Limited to 3 minutes per person
- 4. Review and approval of board minutes from:
  - a. Revised minutes from March 29, 2023
  - b. April 26, 2023
- 5. Review monthly reports
- 6. Sign checks
- 7. Old Business
  - a. PACE Engineers update on capital project
  - b. Southwood Park Water District election results
- 8. New Business
  - a. SDIS Risk Management Review
  - b. Other Board member business
- 9. Adjournment

Join Zoom Meeting https://us02web.zoom.us/j/87632619579?pwd=a1hDNThueDRWQnlkcTNLRWdMaCs2QT09

Meeting ID: 876 3261 9579

Passcode: 952913

**UPCOMING BOARD MEETINGS:** 

Wednesday June 28, 2023 7:00pm – General Meeting Wednesday July 26, 2023 7:00pm – General Meeting Wednesday August 30, 2023 7:00pm – General Meeting Wednesday September 27, 2023 7:00pm – General Meeting Wednesday October 25, 2023 7:00pm – General Meeting Wednesday November 29, 2023 7:00pm – General Meeting