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



Commissioners: KC Rogers Kelli Byrd Lisa Hilker Jim Hilker

spwd.specialdistrict.org

October 30, 2024 Southwood Park Water District General Board Meeting Agenda - 7pm Meadow Springs Community Church - Downstairs in the preschool area

- **1.** Call to order
- **2.** Roll call
- **3.** Review and approval of minutes from:
 - **a.** September 25, 2024
- 4. Review monthly reports
- 5. Sign AP checks
- 6. Old Business
 - **a.** FEMA Grant Update
 - **b.** Surge Protection Update
 - c. City of Portland Water Bureau Update
- 7. New Business
 - a. Other Board member business
- 8. Adjournment

UPCOMING GENERAL BOARD MEETINGS:

Wednesday November 20, 2024 7:00pm Wednesday December 18, 2024 7:00pm Wednesday January 15, 2025 7:00pm Wednesday February 19, 2025 7:00pm Wednesday March 19, 2025 7:00pm