



RWDonline.net

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**SPECIAL MEETING AGENDA
RAINBOW WATER DISTRICT BOARD OF COMMISSIONERS
RAINBOW BOARD ROOM, 1550 N. 42ND STREET
September 20, 2023**

SPECIAL SESSION Call to Order 12:00 pm

1. Roll Call __1-President Keeler, __2-Commissioner Kephart, __3-Vice President Casley,
__4-Secretary-Treasurer Allocco, __5-Commissioner McLaughlin (LCOG Liaison)
2. Board Actions
 - a. Resolution 2023-18 Declaring Surplus Vehicles
3. Adjourn



BOARD OF COMMISSIONERS MEETING INFORMATION

Rainbow offers hybrid meetings at our 1550 42nd Street office. Our meeting space is small but in person attendance is possible and virtual meeting options are provided.

The following meeting formats may be followed during a given meeting:

WORK SESSION – These meetings are open to the public but the Board does not receive public comment during work sessions. The intent of this meeting format is to allow the Board to receive special presentations and allow more unstructured discussion as the Board seeks to understand specific topics.

EXECUTIVE SESSION – These meetings are not open to the public, and are held for specific reasons under exceptions granted to the Oregon Public Meetings Law.

REGULAR SESSION – These are the normal meetings where the business of the water district is conducted by the elected Board of Commissioners as Rainbow’s governing body. Meeting agendas are posted at least 48 hours in advance of a meeting, and a virtual meeting link is provided to facilitate remote attendance. Questions and comments may be submitted to the Board one of three typical ways:

1. During the Business from the Audience portion of a regular session (3-minute limit),
2. During a hearing or board action item where public testimony is received, and
3. Through the District’s website, <https://www.rwdonline.net/email-rainbow-board>

VIRTUAL MEETING Information for Wednesday, September 20, 2023 at 12:00 pm

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83544807113>

You can also dial in using your phone.

United States: 1-253-215-8782 or 1-669-900-6833 **Access Code:** 835-4480-7113