



4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
February 13, 2020 6:00 pm**

PUBLIC COMMENTS and ATTENDEES NOT ON AGENDA

At this time, members of the public not on the Agenda but wishing to address the Board are requested to identify themselves. If the item to be brought before the Board is already on the Consent Agenda, it will be removed for separate consideration.

Pages 1-4

- 1. CONSENT AGENDA – Leak Adjustments**
 - ***Misty Davis***
 - ***Shawn Hyatt***
 - ***Valerie Guhlke***

Pages 5-9

- 2. MINUTES from January 2020 meeting
FINANCIAL STATEMENTS January 2020
ACCTS. PAYABLE for January 2020**

Pages 10-16

- 3. OFFICE MANAGER'S REPORT**
 - ***Budget Calendar***

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- 4. SUPERINTENDENT'S REPORT**

- 5. GOOD OF THE ORDER**