



Rhododendron Water Association

2019 Annual Meeting

Saturday May 18, 2019

1:00PM – 2:00PM

Mt. Hood Oregon Resort-Trees Room

68010 E Fairway Ave

Welches, OR 97067

Agenda

(Preliminary Agenda subject to change)

- **Call Meeting to Order** Steve Graeper
 - Quorum Determination
 - Welcome, Introductions, and Opening remarks
- **Secretary's Report** Merv Novinger
 - Approval of 2018 Annual Meeting Minutes
- **President's Report** Steve Graeper
 - Rhododendron Water Association Now and in the future
 - Introduce Guest Speaker
- **GUEST SPEAKER**
 - Oregon Legislature District 52 Representative Anna Williams**
 - Representative Williams will be speaking about accomplishments during her first term as District 52 Representative and how the concerns of our rural community are addressed in Salem.
- **Executive Secretary / Treasurer's Report** Laura Patty
 - Review of 2018
 - 2019 Financials YTD
 - Account updates, billing changes
 - Investment in Municipal Bond Funds and CD's for Capital Improvement Projects Ralph Pitt
- **Water Master Report** David Jacob
 - 2018 Consumer Confidence Report
- **Business Meeting**
 - RWA Financial Assistance Program Robert Phillips
 - Capital Improvement Projects Recap and update Steve Graeper
 - Woodlands Water Storage tank
 - Sand Filter System at Treatment Plant
 - Service Metering project along Highway 26
 - Hoodland Area Water Coalition (HAWC) Meeting
- **Results of Balloting** Laura Patty
 - Director Election Results
- **Member Questions/Suggestions**
- **Adjournment**