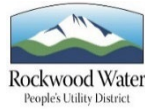


PRESIDENT, Cori Johnson
VICE PRESIDENT, Tom Lewis
DIRECTOR, Larry Dixon



TREASURER, Colby Riley
SECRETARY, Nicholas Engels
INTERIM GENERAL MANAGER,
Andy Crocker

**SPECIAL BOARD MEETING
ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT
BOARD OF DIRECTORS**

February 18, 2026

5:00 p.m.

District Boardroom

Zoom Information:

<https://us02web.zoom.us/j/87138468332?pwd=hFrpLK8v4DYbIakUsMScamQrsfdKhX.1>

Meeting ID:

871 3846 8332

Passcode: 610170

PRELIMINARY AGENDA

1. Executive Session ORS 192.660 (2)
 - a) To consider the employment of a public officer, employee, staff member or individual agent.
2. General Manager Employment Agreement – Discussion / Action
3. Next Meeting – February 25, 2026 Regular Board Meeting

Upcoming Topics

- Policy Manual Approval (February)
 - Insurance Presentation (February)
 - Outside Audit Report and Management Response (February)
 - Credit Card Fees / RFP Response
 - Quarterly Update on 4Tens (February)
 - Board Compensation (February)
4. Adjournment

The meeting location is wheelchair accessible. Requests for a sign language interpreter should be made as soon as possible or at least 5 days prior to the meeting. Requests for language interpretation should be made at least 2 days in advance of the meeting. Requests can be made by calling 503.665.4179.