

## LA PINE WATER DISTRICT

---

P.O. Box 2867  
Suite 2  
La Pine, OR 97739  
3281

16405 First St.,  
Telephone (541) 536-

Fax: (541)

536-3289

### MINUTES

#### July 17, 2001 Board Work Session

- I. Meeting called to order at 1:09 pm by Chairman BarbeAnn Nelson-Dodson. As this meeting was to be a work session, there was no agenda.
- II. Ken Durrell handed out the Grant/Loan checklist. Items that were not already completed through item #126 were discussed and assigned target dates for completion. We must complete through item #126 in order to advertise for bids to begin construction.
- III. No other business was discussed. Items on the checklist that require board decisions will be put on the August 14<sup>th</sup> meeting agenda.
- IV. Meeting adjourned at 3:00 pm.