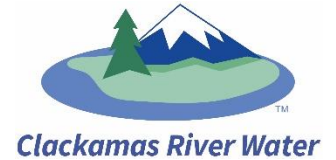


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & REGULAR MEETING
Held at 16770 SE 82nd Dr. Clackamas OR 97015
November 9, 2017 at 6:00pm
AGENDA



Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes. Public comment provided at the *beginning* of the agenda will be reserved for comment on agenda items, special presentations, letters and complaints. Public comment as listed at the *end* of the agenda will be for the purpose of “wrapping up” any remaining concerns.

WORK SESSION @ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call – *David McNeel, President*

1. Commissioner Communications- *CRW Board*

Adjourn work session

REGULAR MEETING immediately following the work session

Call to Order

- a. Approval of the Agenda

Public Comment (*see blue box at the top of the agenda*)

Action Item

1. **Consider Approval of Amendment No. 1 to Intergovernmental Agreement (IGA) Between the Regional Water Providers Consortium and Clackamas River Water**– *Donn Bunyard, Emergency Manager*
2. **Consider Approval of Intergovernmental Agreement (IGA) with Clackamas County Regarding Veteran’s Village**- *Todd Heidgerken, General Manager*
3. **Consider Approval of Surplus**- *Todd Heidgerken, General Manager*
4. **152nd Avenue Reservoir Waterline Easement**- *Adam Bjornstedt, Principal Engineer*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid:** October 2017 – *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers:** October 2017 – *Carol Bryck, Chief Financial Officer*

Next Page

Informational Reports

5. Quarterly Update- *Carol Bryck, Chief Financial Officer*
6. Management Report – *Todd Heidgerken, General Manager*
7. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

8. Commissioner Reports and Reimbursements

Adjourn regular meeting

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.