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**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
SPECIAL MEETING, WORK SESSION & EXECUTIVE SESSION  
**April 24, 2017**  
**AGENDA**  
**6:00 pm to 8:00 pm**



**Special Meeting- @ 6:00pm**

Call to Order, Pledge of Allegiance and Roll Call – *Naomi Angier, President*

- a. Approval of the Agenda
1. **Intergovernmental Agreement with Sunrise Water Authority for the Construction, Ownership & Maintenance of the 152<sup>nd</sup> Ave. Reservoir** – *Todd Heidgerken, General Manager*

***Adjourn Special Meeting***

**Work Session – begins immediately following the Special Meeting**

Call to Order- *Naomi Angier, Board President*

1. **General Manager Review Process-** *Adora Campbell, Human Resource Generalist*
2. **Communications Study-** *Todd Heidgerken, General Manager & Donn Bunyard, Emergency Manager*

**Public Comment**

***Adjourn Work Session***

Work Session Reminders:

- a. Work Session – audio only
- b. No decisions will be made by the CRW Board
- c. Staff may get direction or a sense of the board on key issues
- d. Members of the public are allowed to attend but not participate (*public comment provided at the end of the session*)

**EXECUTIVE SESSION begins immediately following the Work Session if needed**

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)
2. Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2) (h)

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 at (503) 722-9226.