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CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & EXECUTIVE SESSION
February 27, 2017
AGENDA
6:00 pm to 8:00 pm



Work Session - @ 6:00pm

Call to Order- *Naomi Angier, Board President*

1. **152nd Reservoir Sizing and Intergovernmental Agreement Approach** – *Adam Bjornstedt, Principal Engineer*
2. **Water System Improvement Opportunity and Use Of Credits For System Development Charges** – *Bob George, Chief Engineer*
3. **Stabilizing Revenue and Customer Base** – *Carol Bryck, Chief Financial Officer and Bob George, Chief Engineer*
4. **General Manager's Update** – *Todd Heidgerken, General Manager*

Public Comment

Adjourn Work Session

Work Session Reminders:

- a. Work Session – not recorded
- 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 follow 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.