



**Clackamas Regional Water Supply Commission  
Board of Directors**

**Regular and Budget Committee Meetings**

April 9, 2018, 4:00 p.m.

**Sunrise Water Authority Board Room  
10602 SE 129<sup>th</sup> Avenue  
Happy Valley, OR 97086**

**AGENDA**

**Call to Order @ 4 p.m.**

Call to Order, Pledge of Allegiance and Roll Call – Ron Blake, Chair

**Public Comment** - Comments limited to 3 minutes per person

**Convene Regular Meeting: General Business**

1. Approve Budget Calendar
  2. Appoint Budget Office and Approve Committee Members
- \*Suspend Regular Meeting

**Convene Budget Committee**

3. Elect Budget Committee Chair
4. Discuss Proposed Biennial Budget for BN2018-2020
5. Public Comment and Close Budget Meeting

**Re-Convene Regular Meeting: Board Business**

6. Review Financial Statements
7. General Manager(s) Report
8. Director Reports

**Adjourn**