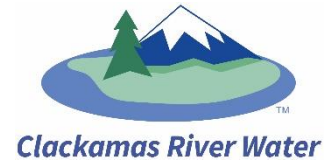


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & REGULAR MEETING
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
February 12, 2019 at 6:00pm
AGENDA



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 – *Hugh Kalani, President*

1. Commissioner Communications – *CRW Board of Commissioners*
 - Opportunity for input on 2019 Board Goals for the General Manager
2. Interview Budget Committee Applicants- *CRW Board of Commissioners*

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 Items

1. **Resolution 06-2019 Appointments to Budget Committee for the Biennium 2019-2021-** *Carol Bryck, CFO*
2. **HWY 224 Intertie Construction Contract Award-** *Joe Esken, Engineering Manager*
3. **Contract Award- Construction Services for the Hwy 224 Intertie project, CIP 15-5189 to RH2 Engineering, Inc.-** *Joe Esken, Engineering Manager*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: January 2019–** *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: January 2019 –** *Carol Bryck, Chief Financial Officer*

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CA-3: **Donation of Assets-** Richland Park Subdivision main extension-
Joe Eskew, Engineering Manager

Informational Reports

4. Quarterly Update- 2nd Quarter FY 2019- *Carol Bryck, Chief Financial Officer*
5. Management Report – *Todd Heidgerken, General Manager*
6. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

7. 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.