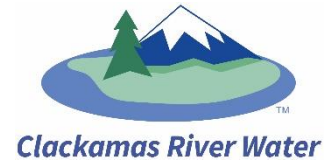


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & REGULAR MEETING
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
March 14, 2019 at 6:00pm
AGENDA



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*

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. **Consider Approval of 2019 Board Goals for the General Manager-** *Todd Heidgerken, General Manager & CRW Board of Commissioners*
- 1.5 **Backbone Project Program Examination-** *Bob Steringer, CRW Legal Counsel*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: February 2019–** *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: February 2019 –** *Carol Bryck, Chief Financial Officer*
- CA-3: **Consider Approval of Surplus Items-** *Todd Heidgerken, General Manager*
- CA-4: **P & L Moore Development, LLC Invoice –** *Todd Heidgerken, General Manager*

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Informational Reports

2. Management Report – *Todd Heidgerken, General Manager*
3. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

4. 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.