

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
SPECIAL MEETING/WORK SESSION/EXECUTIVE SESSION
March 25, 2019 at 6:00PM
16770 SE 82nd Drive, Clackamas, OR 97015
AGENDA



Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes, citizens must state their name, address, if they are a customer or not for the record . 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.

SPECIAL MEETING @ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call – *Hugh Kalani, President*

- a. Approval of the Agenda

Public Comment (*see blue box at the top of the agenda*)

MOTION TO OPEN BUDGET HEARING

BUDGET HEARING

The hearing of the Clackamas River Water Board of Commissioners, Clackamas County, Oregon will be called to order pursuant to ORS 192.640, 294.438 and 294.453, to allow members of the public an opportunity to testify regarding the CRW supplemental budget under consideration for the biennium July 1, 2017 to June 30, 2019. The budget hearing will be closed by board action and considered for approval on Agenda item #1.

- a. Public Comment on Supplement to Biennial 2017-2019 Budget

MOTION TO CLOSE BUDGET HEARING

Action Item

1. **Resolution 07-2019-** A Resolution to transfer funds and adopt appropriations for BN 2017-2019- *Carol Bryck, Chief Financial Officer*

Adjourn special meeting

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WORK SESSION @ immediately following the special meeting

Call to Order, Pledge of Allegiance and Roll Call

1. **Budget 101-** *Carol Bryck, Chief financial Officer*
2. **2018 Year in Review-** *Todd Heidgerken, General Manager*
3. **Commissioner Communications-** *CRW Board of Commissioners*
4. **General Manager Update-** *Todd Heidgerken, General Manager*

Public Comment

Adjourn Work Session

EXECUTIVE SESSION- will start immediately following the work session

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9)
2. Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing pursuant to ORS 192.660 (2) (i)

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*)

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.