

**REVISED**  
**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
WORK SESSION, SPECIAL MEETING & EXECUTIVE SESSION  
**August 26, 2019 at 6:00pm**  
**AGENDA**  
**16770 SE 82<sup>nd</sup> Drive, Clackamas, OR 97015**



**Special Meeting @ 6:00pm**

Call to Order, Pledge of Allegiance and Roll Call

- a. Approval of the Agenda
1. **Consider Approval of Labor Sharing Agreement Between CRW and North Clackamas County Water Commission (NCCWC)- *Todd Heidgerken, General Manager***

**Public Comment**

***Adjourn Special Meeting***

**Work Session- immediately following the Special meeting**

Call to Order

1. **Capital Project Status Update and Reporting - *Adam Bjornstedt, Chief Engineer & Carol Bryck, Chief Financial Officer***
2. **Clackamas Regional Water Supply Commission (CRWSC) Update- *Todd Heidgerken, General Manager***
3. **Progress Update to 2019 Board Approved Goals for the General Manager- *Todd Heidgerken, General Manager***
4. **Commissioner Communications- *CRW Board of Commissioners***
5. **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. Conduct deliberations with persons designated by the governing body to negotiate real property transactions ORS 192.660 (2) (e)

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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.