

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
SPECIAL MEETING & WORK SESSION
October 22, 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 – *Sherry French, President*

- a. Approval of the Agenda

Action Item

1. **Consideration of the Grasley Road Transmission Main Easement** – *Adam Bjornstedt, Chief Engineer*

Public Comment

Adjourn special meeting

WORK SESSION- immediately following the Special Meeting

Call to Order

1. **CRW Strategic Planning Introduction-** *Shelley Parini, Parini Connects LLC*
2. **Clackamas Regional Water Supply Commission (CRWSC)-***Todd Heidgerken, General Manager*
3. **Commissioner Communications-** *CRW Board of Commissioners*
4. **General Manager Update-** *Todd Heidgerken, General Manager*

Public Comment

Adjourn Work Session

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.