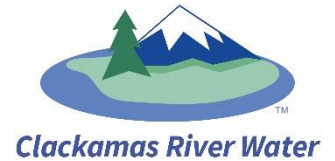


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION, REGULAR MEETING & EXECUTIVE SESSION
THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*
February 11, 2021 at 6:00pm



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.

To protect the health of our customers, staff, and commissioners, CRW’s Board of Commissioners and most of its staff will attend this meeting through an online Zoom meeting. Anyone who wishes to attend the meeting may do so by internet at <https://us02web.zoom.us/j/81891574056> or by calling the following number 1-253-215-8782 and join meeting 81891574056 #. **Passcode:** 805202

WORK SESSION @ 6:00pm

Call to Order, and Roll Call – *Sherry French, Board President*

1. Budget Committee Applicant Interview-*Sherry French, Board President*

Adjourn Work Session

REGULAR MEETING -immediately following the Work Session

Call to Order– *Sherry French, President*

- a. Approval of the Agenda

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

Action Items

1. **Resolution 02-2021 Appointment for 4-year term to Budget Committee for the Biennium 2021-2023-** *Carol Bryck, Chief Financial Officer*
2. **Resolution 03-2021 Appointment for 2-year term to Budget Committee for the Biennium 2021-2023-** *Carol Bryck, Chief Financial Officer*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: January 2021–** *Carol Bryck, Chief Financial Officer*
CA-2: **Cash Position and Transfers: January 2021–** *Carol Bryck, Chief Financial Officer*

Informational Reports

3. Quarterly Report- *Carol Bryck, Chief Financial Officer*
4. Management Report – *Todd Heidgerken, General Manager*
5. Public Comment (*see blue box at the top of the agenda*)

NEXT PAGE

Commissioner Business

6. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION- will start immediately following the regular meeting

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 carry on labor negotiations ORS 192.660 (2) (d)

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.