

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & EXECUTIVE SESSION



April 22, 2024 at 6:00pm

THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

AGENDA

16770 SE 82nd Drive, Clackamas, OR 97015

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/89551138068> or by calling the following number [12532158782](tel:12532158782) and join meeting 895 5113 8068#. Passcode: 508407

Work Session @ 6:00pm

Call to Order, Roll Call

1. **CRW Board Policy Update Review-** *Todd Heidgerken, General Manager & Bob Steringer, Legal Counsel*
2. **Commissioner Communications-** *CRW Board of Commissioners*
3. **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) (a) and ORS 40.225
2. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. 192.660 (2) (e)

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*)

Public Comment: If there is a member of the public that wishes to address the Board are encouraged to submit a request through email to kholzgang@crwater.com no later than 4pm the day of the meeting.

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.

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.