 

CLACKAMAS RIVER WATER - SUNRISE WATER AUTHORITY

ORS 190 ORGANIZATION

BOARD OF COMMISSIONERS

 FIRST MEETING

**December 18, 2013**

**AGENDA**

**7:30 pm – 9:00 pm**

Please sign the attendance sheet.

**MEETING @ 7:30 pm**

Call to Order, Pledge of Allegiance and Roll Call

1. Approval of the Agenda

**Action Items**

1. **Appoint Board Members to the ORS 190 Commission**
2. **Appoint Board Officers to the ORS 190 Commission**
3. **Identify Name for the New ORS 190 Organization**
4. **Discuss and Approve Board Operation and Logistics for ORS 190 Organization**

**Public Comment**

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

*Adjourn Regular Meeting*