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## Public Hearing & Regular Meeting

North Clackamas County Water Commission  
Board of Commissioners

**Thursday, June 25, 2020**

**Virtual Meeting Online**

<https://meetings.ringcentral.com/j/1487789262>

### **AGENDA**

#### **5:30 PM Convene Public Hearing on FY2020-21 Budget**

1. Open Public Comment (LB-1 Notice of Budget Hearing Attached)
2. Board Comments and Discussion
3. Adjourn Public Hearing

#### **Convene Regular Board Meeting**

1. **Open Regular Meeting**
2. **Welcome Visitors – Public**
3. **Public Comment**
4. **Approval of Minutes**
  1. Approval of Minutes March 26, 2020 Budget Committee & Regular Meeting
5. **Adoption of Consent Calendar**
  1. Authorization of Checks March, April and May 2020
6. **Board Discussion**
  1. Adopt Resolution 2020-8 Adopting FY2020-21 Budget and Appropriations
  2. Adopt Resolution 2020-9 Setting Wholesale Rates for FY2020-21
  3. Adopt Resolution 2020-10 Waving the True-Up for FY2018-19
7. **Monthly Items**
  1. Financial Reports
  2. Operations Report
  3. Manager's Report
  4. Business from the Board
8. **Adjourn Regular Meeting**