



**REGULAR MEETING
NORTH CLACKAMAS COUNTY WATER COMMISSION
BOARD OF DIRECTORS
JUNE 27, 2024 at 5:30 p.m.**

Join In-Person or Online
14496 SE River Rd.
Oak Grove, OR 97267

<https://us02web.zoom.us/j/82110094240>

AGENDA

PUBLIC HEARING – 5:30 PM

1. Convene Public Hearing: FY2025 Budget
2. Invite Public Comment on Budget (Approved March 28)
3. Director Comments and Discussion
4. Close Public Hearing

BOARD OF DIRECTORS – EST. 5:40 PM

1. **Call Meeting to Order**
2. **Approve Agenda**
3. **Public Comment**
4. **Approval of Minutes**
 - 4.1 Approval of Minutes from the March 28, 2024 Budget Committee and Regular Meetings
5. **Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for March, April, and May 2024
6. **Board Discussion**
 - 6.1 Adopt FY2024-25 Budget and Authorize Appropriations (Resolution 2024-3)
 - 6.2 Establish FY2024-25 Wholesale Water Rate (Resolution 2024-4)
 - 6.3 FY2023-24 Budget Transfers
7. **Monthly Items**
 - 7.1 Financial Reports
 - 7.2 Operations Report
 - 7.3 Manager's Report
 - 7.4 Business from the Board
8. **Adjourn Regular Meeting**