



**Regular Board Meeting and Public Hearing
North Clackamas County Water Commission
Board of Commissioners**

Thursday, June 23, 2022

Virtual Meeting

<https://us02web.zoom.us/j/82416795129>

Call-In: 1-888-788-0099

Meeting ID: 824 1679 5129

5:30 PM Convene Public Hearing on Approved Budget

- Invite Public Comment on Budget (Approved March 24)
- Directors Comments and Discussion
- Close Public Hearing

Approx. 5:40 PM Regular Meeting of the Board of Directors

1. Convene Regular Meeting

2. Approve Agenda

3. Public Comment

3.1 Public Comment

4. Approval of Minutes

4.1 Approve Minutes from March 24, 2022 Budget Committee and Regular Meeting

5. Adoption of Consent Calendar

5.1 Authorization of Checks for March, April and May 2022

6. Board Discussion

6.1 Adopt FY2022-23 Budget & Authorize Appropriations (Resolution 2022-2)

6.2 Establish FY2022-23 Wholesale Water Rate (Resolution 2022-3)

6.3 Authorize New Water Supply Agreement with CRW (Resolution 2022-4)

6.4 Initiate FY2021-22 Audit

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