



**REGULAR MEETING
NORTH CLACKAMAS COUNTY WATER COMMISSION
BOARD OF DIRECTORS
SEPTEMBER 28, 2023 at 5:30 p.m.**

Join In-Person or Online

14496 SE River Rd.
Oak Grove, OR 97267

<https://us02web.zoom.us/j/85619079348>

AGENDA

- 1. Open Regular Board Meeting**
- 2. Welcome Visitors & the Public**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes of the June 22, 2023 Budget Hearing and Regular Meeting
- 5. Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for June, July, and August 2023
 - 5.2 Appoint Legal Counsel of Record
 - 5.3 Appoint Insurance Agent of Record
- 6. Board Discussion**
 - 6.1 Election of Officers for FY 2023-24
 - 6.2 Master Plan & CIP Update
 - 6.3 Update on Emergency Pipeline Restoration
- 7. Monthly Items**
 - 7.1 Financial Reports
 - 7.2 Operations Report
 - 7.3 Manager's Report
 - 7.4 Business from the Board
- 8. Convene Local Contract Review Board**
 - 8.1 Issue Notice of Intent to Award Construction Contract for New Sand Installation in Beds 2 and 4
- 9. Adjourn Regular Meeting**