



**REMOTE MEETING**

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

**July 21, 2020 at 6:00 p.m.**

1. Call to Order and Meeting Facilitation Protocols
  - a. Introduction of New District Finance Director
2. Call for Public Comment

*Members of the public are welcome to testify for a maximum of three minutes on each agenda item.*
3. Consent Agenda
  - a. June 2020 Financial Report
  - b. June 16, 2020 Board Regular Meeting Minutes
  - c. Extension of the March 17, 2020 Declaration of State of Emergency
  - d. Authorization of Finance Director as Administrator & Signer on District Accounts
  - e. Approval of Sewer Pump Station 5 Rebuild Engineering Design Contract
4. Presentation by Clackamas River Water Providers
5. Unclaimed Property: Checks Policy Adoption
6. Water Master Plan Workshop
7. Department Reports
  - a. Finance
  - b. Plant Operations
  - c. Field Operations
  - d. Technical Services
8. Call for Public Comment
9. Business from the Board
10. Adjourn Regular Meeting