



**NORTH CLACKAMAS COUNTY WATER COMMISSION
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JANUARY 26, 2023**

Join In-Person or Online

14496 SE River Rd.
Oak Grove, OR 97267

<https://us02web.zoom.us/j/86025456368>

AGENDA

5:30 PM Convene Regular Board Meeting

- 1. Call Meeting to Order (Flag Salute)**
- 2. Welcome Visitors – Public**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes of the September 22, 2022 Regular Meeting
- 5. Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for September, October, November, and December 2022
- 6. Board Discussion**
 - 6.1 Appoint Budget Officer (FY2023-24)
 - 6.2 Adopt Budget Calendar (FY2023-24)
 - 6.3 Approve True-Up from FY2021-22
- 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 (LCRB)**
 - 8.1 Notice of Intent to Award Construction Contract for Sand Replacement Project
- 9. Reconvene Regular Meeting**
 - 9.1 Adjourn