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Budget Committee and Regular Board Meeting (with Workshop)
North Clackamas County Water Commission
Board of Directors

Thursday, March 25, 2021

Virtual Meeting Online

<https://us02web.zoom.us/j/83607926764>

Call-In: 1-888-788-0099

Meeting ID: 836 0792 6764

5:30 PM Budget Committee for FY2021-22 Budget

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Welcome Visitors – Public

1. Budget Committee Meeting

- 1.1 Convene Budget Committee Meeting
- 1.2 Nominate (Elect) Citizen Representatives (Board Action Only)
- 1.3 Elect Budget Committee Chair
- 1.4 Presentation on Proposed FY2021-22 Budget (Budget Officer)
- 1.5 Committee Discussion with Public Input/Comment
- 1.6 Consider Motion to Approve FY2021-22 Budget (as presented or amended)
- 1.7 Close Budget Committee Meeting

Est. 6:00 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 Approval of Minutes of the January 28, 2021 Regular Meeting

5. Adoption of Consent Calendar

- 5.1 Authorization of Checks for January and February 2021

6. Board Discussion

No Items for Discussion

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

9. Convene Workshop:

- 9.1 Discuss Updated CRW Water Supply Agreement