

ADMINISTRATIVE OFFICE
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TREATMENT PLANT
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Regular Meeting

North Clackamas County Water Commission

Board of Commissioners

Thursday, January 27, 2022

Virtual Meeting Online

<https://us02web.zoom.us/j/83107897310>

Call-In: (833) 548-0282

Meeting ID: 831 0789 7310

AGENDA

5:30 PM Convene Regular Board Meeting

- 1. Call Meeting to Order (Flag Salute)**
- 2. Welcome Visitors – Public**
- 3. Public Comment**
 - 3.1 Public Comment
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes of the September 23, 2021 Regular Meeting
- 5. Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for September, October, November, and December 2021
- 6. Board Discussion**
 - 6.1 Appoint Budget Officer (FY2022-23)
 - 6.2 Adopt Budget Calendar (FY2022-23)
 - 6.3 Receive FY2020-21 Audit
 - 6.4 Approve True-Up from FY2020-21
- 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**
 - 8.1 Adjourn