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

**Thursday, March 24, 2022**

**Virtual Meeting Online**

<https://us02web.zoom.us/j/89392551448>

Call-In: 1-888-788-0099

Meeting ID: 893 9255 1448

**5:30 PM Budget Committee for FY2022-23 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 FY2022-23 Budget (Budget Officer)
- 1.5 Committee Discussion with Public Input/Comment
- 1.6 Consider Motion to Approve FY2022-23 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 27, 2022 Regular Meeting

**5. Adoption of Consent Calendar**

- 5.1 Authorization of Checks for January and February 2022

**6. Board Discussion**

- 6.1 Draft CRW Supply Agreement

**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**