



## Regular Meeting

North Clackamas County Water Commission  
Board of Commissioners

**Thursday, September 22, 2022**

### Virtual Meeting Online

<https://us02web.zoom.us/j/81933927444>

Call-In: (833) 548-0282

Meeting ID: 819 3392 7444

## AGENDA

### Convene Regular Board Meeting

1. **Open Regular Meeting**
2. **Welcome Visitors – Public**
3. **Public Comment**
4. **Approval of Minutes**
  1. Approval of Minutes June 23, 2022 Budget Hearing & Regular Meeting
5. **Adoption of Consent Calendar**
  1. Authorization of Checks June, July, and August 2022
  2. Appoint Legal Counsel of Record
  3. Appoint Insurance Agent of Record
  4. Approve Resolution 2022-5 Authorizing Disposal of Surplus Property
6. **Board Discussion**
  1. Election of Officers for FY2022-23
  2. 2022 SDAO Best Practices
7. **Monthly Items**
  1. Financial Reports
  2. Operations Report
  3. Manager's Report
  4. Business from the Board
8. **Adjourn Regular Meeting**