

**ADMINISTRATIVE OFFICE**  
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**TREATMENT PLANT**  
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## Regular Meeting

North Clackamas County Water Commission  
Board of Commissioners

**Thursday, September 23, 2021**

### Virtual Meeting Online

<https://us02web.zoom.us/j/89360614655>

Call-In: (833) 548-0282

Meeting ID: 893 6061 4655

## **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 24, 2021 Budget Hearing & Regular Meeting
5. **Adoption of Consent Calendar**
  1. Authorization of Checks June, July and August 2021
  2. Re-Appoint Legal Counsel of Record
6. **Board Discussion**
  1. Election of Officers for FY2021-22
  2. Update CRW-NCCWC Water Supply Agreement
7. **Monthly Items**
  1. Financial Reports
  2. Operations Report
  3. Manager's Report
  4. Business from the Board
8. **Adjourn Regular Meeting**