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

Thursday, June 24, 2021

Virtual Meeting Online

<https://us02web.zoom.us/j/84066186598>

Meeting ID: 840 6618 6598

Toll Free Call-In: 1-888-788-0099

5:30 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 Approve Minutes from March 25, 2021 Budget Committee and Regular Meeting
(with Workshop)

5. Adoption of Consent Calendar

5.1 Authorization of Checks for March, April and May 2021

6. Board Discussion

6.1 Direct FY2019-20 True-Up

(Suspend Regular Meeting)

Approx. 6:00 PM Convene Public Hearing on Approved Budget

- Invite Public Comment on Budget (Approved March 25)
- Directors Comments and Discussion
- Close Public Hearing

(Reconvene Regular Meeting)

6. Board Discussion (cont'd)

6.2 Adopt FY2021-22 Budget

6.3 Establish FY2021-22 Wholesale Water Rate

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