



**REGULAR MEETINGS
NORTH CLACKAMAS COUNTY WATER COMMISSION
BUDGET COMMITTEE AND BOARD OF DIRECTORS
MARCH 27, 2025 at 5:30 p.m.**

Join In-Person or Online

14496 SE River Rd.
Oak Grove, OR 97267

<https://us02web.zoom.us/j/88510422651>

AGENDA

BUDGET COMMITTEE – 5:30 PM

1. Convene Budget Committee Meeting (Board Chair)
2. Introductions & Elect Budget Committee Chair
3. Presentation on Proposed FY2025-26 Budget (Budget Officer/General Manager)
4. Committee Discussion with Public Input/Comment
5. Consider Motion to Approve/Amend FY2025-26 Budget
6. Adjourn Budget Committee

BOARD OF DIRECTORS – EST. 6:30 PM

1. **Call Meeting to Order**
2. **Approve Agenda**
3. **Public Comment**
4. **Approval of Minutes**
 - 4.1 Approval of Minutes of the January 23, 2025 Regular Meeting
5. **Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for December 2024 (Restated), January and February of 2025
6. **Board Discussion**
 - 6.1 FY 2024-25 Budget Appropriation Transfer
7. **Monthly Items**
 - 7.1 Financial Reports

- 7.2 Operations Report
- 7.3 Manager's Report
- 7.4 Business from the Board

8. Recess to Executive Session

- 8.1 Convene under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

9. Adjourn Executive Session

10. Adjourn Regular Meeting