



**BUDGET HEARING & REGULAR MEETING  
NORTH CLACKAMAS COUNTY WATER COMMISSION  
BOARD OF DIRECTORS  
JUNE 22, 2023 at 5:30 p.m.**

Join In-Person or Online

14496 SE River Rd.  
Oak Grove, OR 97267

<https://us02web.zoom.us/j/82295601175>

**AGENDA**

**Convene Public Hearing on Approved Budget (5:30 pm)**

- Invite Public Comment on Budget (Approved March 23, 2023)
- Directors Comments and Discussion
- Close Public Hearing

**Regular Meeting of the Board of Directors (Approx. 5:40 pm)**

- 1. Call Meeting to Order**
- 2. Approve Agenda**
- 3. Public Comment**
- 4. Approval of Minutes**
  - 4.1 Approval of Minutes of the March 23, 2023 Budget and Regular Meetings
- 5. Adoption of Consent Calendar**
  - 5.1 Authorization of Checks for March, April, and May 2023
- 6. Board Discussion**
  - 6.1 Adopt FY 2023-24 Budget and Authorize Appropriations (Resolution 2023-2)
  - 6.2 Establish FY 2023-24 Wholesale Water Rate (Resolution 2023-3)
  - 6.3 Initiate FY 2022-23 Audit
- 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**