North Clackamas County Water Commission
Board of Commissioners

Regular Meeting

Thursday, September 24, 2026
Special Location (NCCWC Water Treatment Plant)
14275 S. Clackamas River Drive
Oregon City, OR 97045

Join In-Person or Online

https://us02web.zoom.us/j/82042300835

Call-In: 1 (253) 215-8782

Meeting ID 820 4230 0835

Passcode: 134235

AGENDA

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 June 18, 2026 Budget Committee & Regular Meeting

5. **Adoption of Consent Calendar**
   5.1 Authorization of ACH & Checks for June, July, and August 2026
   5.2 Appoint Legal Counsel of Record
   5.3 Appoint Insurance Agent of Record

6. **Board Discussion**
   6.1 Election of Officers
   6.2 Water Rights & Long-Term Water Supplies

7. **Monthly Items**
   7.1 Financial Reports
   7.2 Operations Report
   7.3 Manager's Report
   7.4 Business from the Board

*POSTED PER REQUIREMENTS 9/18/2026

8. **Executive Session (Suspend Regular Meeting)**
   Convene Executive Session under ORS 192.660(2)(p) for the purpose of discussing Cybersecurity for the NCCWC Water Treatment Plant

9. **Adjourn Regular Meeting**

10. **Convene Workshop**
    This workshop will review the planned improvements at the NCCWC Water Treatment Plant and will include a guided tour of the plant's facilities for the Board. For safety reasons, participation in the tour is limited, and the tour will not be broadcast by electronic means. Any person requesting to attend should contact Wade Hathhorn at (503)683-7293 at least 48 hours in advance of the posted meeting date and time so that we can determine if attendance can be safely accommodated.