



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

September 21, 2021 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols

2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Presentation of FY 2020-21 Financial Audit by Moss Adams

5. Consent Agenda

a. July Financial Report

b. Approval of August 17, 2021 Regular Board Meeting Minutes

c. Approval of a Revised Cybersecurity Policy

d. Approval of the Secondary Clarifiers 1 & 2 Project Engineering Design Contract

6. Consideration of Watershed Protection Capital Projects

7. Business from the Board

8. Department Reports

a. Human Resources

b. Finance

c. Technical Services

d. Field Operations

e. Plant Operations

9. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.

10. Recess to Executive Session

Convene Executive Session under:

ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and

ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

11. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.

12. Adjourn Regular Meeting