

ADMINISTRATIVE OFFICE
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TREATMENT PLANT
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Regular Meeting

North Clackamas County Water Commission
Board of Commissioners

Thursday, September 24, 2020

Virtual Meeting Online

<https://us02web.zoom.us/j/82517630327>

Call-In: 1-888-788-0099

Meeting ID: 825 1763 0327

AGENDA

Convene Regular Board Meeting

1. **Open Regular Meeting**
2. **Welcome Visitors – Public**
3. **Public Comment**
4. **Approval of Minutes**
 1. Approval of Minutes June 25, 2020 Budget Hearing & Regular Meeting
5. **Adoption of Consent Calendar**
 1. Authorization of Checks June, July and August 2020
 2. Re-Appoint Legal Counsel of Record
 3. Re-Appoint Insurance Agent of Record
6. **Board Discussion**
 1. Election of Officers for FY2020-21
 2. Update on Collaboration Efforts with South Fork Water Board
 3. Update Contracted Services for Engineering and other Key Roles
 4. Convene Local Contract Review Board – Review Draft Procurement Rules
7. **Monthly Items**
 1. Financial Reports
 2. Operations Report
 3. Manager's Report
 4. Business from the Board
8. **Adjourn Regular Meeting**