



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

November 17, 2020 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 each agenda item.

3. Consent Agenda

- a. October 2020 Financial Report
- b. Approval of October 20, 2020 Board Regular Meeting Minutes
- c. Extension of the March 17, 2020 Declaration of State of Emergency
- d. Approval of Hillside & Boardman Sewer Rehabilitation Design Task Order

4. First Reading of Proposed Ordinance No. 2020-03 Revising the Rules and Regulations

5. Consideration of Protective Footwear Policy

6. The Clackamas Basin's Response to the Riverside Fire

7. Communications Briefing Materials and Draft Plan Update

8. Call for Public Comment

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

9. Department Reports

- a. General Manager
- b. Finance
- c. Technical Services
- d. Field Operations
- e. Plant Operations

10. Business from the Board

11. Adjourn Regular Meeting