



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

February 16, 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 each agenda item.

3. Consent Agenda

a. January 2021 Financial Report

b. Approval of January 19, 2021 Board Regular Meeting Minutes

c. Approval of Professional Services Contract with Relay Resources

4. Monthly Update: Oak Lodge Governance Project

5. Presentation of North Clackamas Watersheds Council Annual Update

6. Appointment of Budget Committee Member

7. Call for Public Comment

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

8. Department Reports

a. Human Resources

b. Finance

c. Technical Services

d. Field Operations

e. Plant Operations

9. Business from the Board

10. Adjourn Regular Meeting