



**REGULAR MEETING
NORTH CLACKAMAS COUNTY WATER COMMISSION
BOARD OF DIRECTORS
JANUARY 25, 2024 at 5:30 p.m.**

Join In-Person or Online

14496 SE River Rd.
Oak Grove, OR 97267

<https://us02web.zoom.us/j/83706303617>

AGENDA

- 1. Call Meeting to Order**
- 2. Welcome Visitors & the Public**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes of the September 28, 2023 Regular Meeting
- 5. Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for September, October, November, and December 2023
- 6. Board Discussion**
 - 6.1 Appoint Budget Officer (FY2024-25)
 - 6.2 Adopt Budget Calendar (FY2024-25)
 - 6.3 Approve True-Up from FY2022-23
- 7. Monthly Items**
 - 7.1 Financial Reports
 - 7.2 Operations Report
 - 7.3 Manager's Report
 - 7.4 Business from the Board
- 8. Convene Local Contract Review Board**
 - 8.1 Approve Resolution 2024-2 Authorizing a Special Procurement for the Slow Sand Replacement Project
 - 8.2 Issue Notice of Intent to Award a Construction Contract for the Slow Sand Replacement Project
- 9. Adjourn Regular Meeting**