



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

October 20, 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. September 2020 Financial Report
 - b. Approval of September 10, 2020 Board Special Meeting Minutes
 - c. Approval of September 15, 2020 Board Regular Meeting Minutes
 - d. Approval of October 2, 2020 Board Special Meeting Minutes
 - e. Extension of the March 17, 2020 Declaration of State of Emergency
 - f. Approval of Contract for Emergency Water Intertie Preliminary Design
4. Update from Scott Archer, Director of North Clackamas Parks and Recreation District
5. Consideration of Resolution No. 2020-15 Approval of the Water Master Plan
6. PERS Side Account Update
7. Call for Public Comment

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

8. Community Briefing Materials Update
9. 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 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

10. Adjourn Executive Session

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

11. Department Reports
 - a. Human Resources/Payroll
 - b. Finance
 - c. Technical Services
 - d. Field Operations
 - e. Plant Operations
12. Business from the Board
13. Adjourn Regular Meeting