



**REGULAR MEETINGS
NORTH CLACKAMAS COUNTY WATER COMMISSION
BUDGET COMMITTEE AND BOARD OF DIRECTORS
MARCH 28, 2024 at 5:30 p.m.**

Join In-Person or Online

14496 SE River Rd.
Oak Grove, OR 97267

<https://us02web.zoom.us/j/89666759922>

AGENDA

BUDGET COMMITTEE – 5:30 PM

1. Convene Budget Committee Meeting (Board Chair)
2. Introductions & Elect Budget Committee Chair
3. Presentation on Proposed FY2024-25 Budget (Budget Officer/General Manager)
4. Committee Discussion with Public Input/Comment
5. Consider Motion to Approve/Amend FY2023-24 Budget
6. Adjourn Budget Committee

BOARD OF DIRECTORS – EST. 6:00 PM

1. **Call Meeting to Order**
2. **Approve Agenda**
3. **Public Comment**
4. **Approval of Minutes**
 - 4.1 Approval of Minutes of the January 25, 2024 Regular Meeting
5. **Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for January and February of 2024
6. **Board Discussion**

No items on agenda.
7. **Monthly Items**
 - 7.1 Financial Reports
 - 7.2 Operations Report
 - 7.3 Manager's Report

7.4 Business from the Board

8. Adjourn Regular Meeting