



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

January 19, 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. December 2020 Financial Report

b. Approval of December 15, 2020 Board Regular Meeting Minutes

4. Monthly Update: Oak Lodge Governance Project

5. Appointment of 2021 Board Officers

6. Presentation of Clackamas River Water Providers' Annual Report

7. Designation of the 2021 SDAO Conference Voting Member

8. Second Reading of Proposed Ordinance No. 2021-04 Updating Water System Development Charges

9. Consideration of Resolution No. 2021-01 Adopting District Design and Construction Standards

10. Update on Procurement to Restore Sewer Treatment Plant Flow Capacity

11. Consideration of the 2021/2022 Communications Plan

12. Call for Public Comment

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

13. Department Reports

a. Finance

b. Technical Services

- c. Field Operations
- d. Plant Operations

14. Business from the Board

15. 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.

16. Adjourn Executive Session

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

17. Adjourn Regular Meeting