

ADMINISTRATIVE OFFICE
14496 SE River Road
Oak Grove, OR 97267
Tel. (503) 654-7765
Fax (503) 653-1973



TREATMENT PLANT
14275 S. Clackamas River Dr.
Oregon City, OR 97045
Tel. (503) 723-3505
Fax (503) 723-3508

Regular Meeting

North Clackamas County Water Commission
Board of Commissioners

Thursday, January 23, 2020
NCCWC Water Treatment Plant
14275 S. Clackamas River Drive
Oregon City, Oregon 97045

AGENDA

5:30 PM Convene Regular Board Meeting

1. **Call Meeting to Order (Flag Salute)**
2. **Welcome Visitors – Public**
3. **Public Comment**
 - 3.1 Public Comment
4. **Approval of Minutes**
 - 4.1 Approval of Minutes of the September 26, 2019 Regular Meeting
5. **Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for September, October, November, and December 2019
6. **Board Discussion**
 - 6.1 Appoint Budget Officer (FY2020-21)
 - 6.2 Adopt Budget Calendar (FY2020-21)
 - 6.3 Present FY2018-19 Audit
 - 6.4 Adopt Resolution 2020-1 Approving Policy 7 Preventing Workplace Harassment and Discrimination (per State Law)
 - 6.5 Authorize Renegotiation of Long-Term Water Supply Contract with Clackamas River Water
7. **Monthly Items**
 - 7.1 Financial Reports
 - 7.2 Operations Report
 - 7.3 Manager's Report
 - 7.4 Business from the Board
8. **Convene Executive Session** Per ORS 192.660(f) To Consider Information or Records that are Exempt by Law from Public Inspection
9. **Reconvene Regular Meeting**
 - 9.1 Adjourn