



**REMOTE MEETING**

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

**October 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 agenda items.*
3. Monthly Update: Oak Lodge Governance Project
4. Presentation on the Future of Water Supply for the North Clackamas County Water Commission
5. Consent Agenda
  - a. August Financial Report
  - b. Approval of September 21, 2021 Regular Board Meeting Minutes
  - c. Approval of VeloDyne Liquid Emulsion Polymer Pumps
  - d. Approval of Field Operations Construction Services On-Call Agreements
    - i. Canby Excavating
    - ii. Emery & Sons Construction Group, LLC
    - iii. GT Excavating
    - iv. Trench Line Excavation, Inc
6. Business from the Board
7. Department Reports
  - a. Finance
  - b. Technical Services
  - c. Field Operations
  - d. Plant Operations
8. Call for Public Comment  
*Members of the public are welcome to testify for a maximum of three minutes on agenda items.*
9. Adjourn Regular Meeting