



### **REMOTE MEETING**

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

**April 20, 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. March 2021 Financial Report

b. Approval of March 16, 2021 Board Regular Meeting Minutes

4. Monthly Update: Oak Lodge Governance Project

5. Presentation of the Ecology in Classrooms & Outdoors Annual Update

6. Consideration of Cooperative Public Agencies of Washington County (CPAWC) Intergovernmental Agreement

7. Consideration of Sewer Pump Station 5 Rebuild Construction Contract

8. Consideration of Merina + Co. Contract for Financial Services

9. Consideration of Resolution No. 2021-03 Approving a Budget Transfer for the FY 2021 Adopted Budget

10. Call for Public Comment

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

11. Department Reports

a. Human Resources

b. Finance

c. Technical Services

d. Field Operations

e. Plant Operations

12. Business from the Board
13. Adjourn Regular Meeting