



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

August 18, 2020 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. July 2020 Financial Report
 - b. Approval of July 21, 2020 Board Special Meeting Minutes
 - c. Approval of July 21, 2020 Board Regular Meeting Minutes
 - d. Extension of the March 17, 2020 Declaration of State of Emergency
 - e. Approval of Professional Services Contract for Aeration Blower and Baffle Project
4. New Paving Standards Presentation by Clackamas County
5. FY 2019-2020 Financial Audit Presentation by Moss Adams
6. Consideration of Resolution No. 2020-12 Declaration of Surplus Property
7. Consideration of Resolution No. 2020-13 Amending the Schedule of Rates, Fees, and Other Charges with an Effective Date of July 1, 2020
8. Notary Policy Workshop
9. Department Reports
 - a. Finance
 - b. Technical Services
 - c. Field Operations
 - d. Plant Operations
10. Call for Public Comment
11. Business from the Board
12. Adjourn Regular Meeting