



**REGULAR MEETING  
NORTH CLACKAMAS COUNTY WATER COMMISSION  
BOARD OF DIRECTORS  
SEPTEMBER 26, 2024 at 5:30 p.m.**

**THIS MEETING WILL BE ONLINE ONLY**

<https://us02web.zoom.us/j/87903245679>

**AGENDA**

- 1. Call Meeting to Order**
- 2. Approve Agenda**
- 3. Public Comment**
- 4. Approval of Minutes**
  - 4.1 Approval of Minutes from the June 27, 2024 Regular Meeting
- 5. Adoption of Consent Calendar**
  - 5.1 Authorization of ACH & Checks for June, July, and August 2024
  - 5.2 Appoint Legal Counsel of Record
  - 5.3 Appoint Insurance Agent of Record
  - 5.4 Adopt Resolution 2024-5 Authorizing Disposal of Surplus Property
- 6. Board Discussion**
  - 6.1 Election of Officers
  - 6.2 Appointment of Interim Finance Director and Budget Officer
  - 6.3 Initiate FY 2023-24 Audit
  - 6.4 Adopt Resolution 2024-6 Approving New Administrative Policy for Public Meetings
  - 6.5 Approve Cost Multiplier
- 7. Monthly Items**
  - 7.1 Financial Reports
  - 7.2 Operations Report
  - 7.3 Manager's Report
  - 7.4 Business from the Board
- 8. Adjourn Regular Meeting**