



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

July 20, 2021 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols
2. Administration of Oath of Office for Newly Elected Directors
3. Call for Public Comment

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

4. Monthly Update: Oak Lodge Governance Project
5. Presentation of the Backyard Habitat Certification Program Update
6. Consent Agenda

- a. Financial Reporting Update
- b. Approval of June 15, 2021 Board Regular Meeting Minutes
- c. Approval of Resolution for Inclusion under the Oregon Deferred Compensation Plan
- d. Approval of Sewer Pump Stations 2, 3, 4, and 6 Pre-Design
- e. Approval of Environmental Systems Research Institute (ESRI) Software Agreement Renewal
- f. Approval of IT Services Agreement Renewal with Convergence Networks

7. Consideration of Expiration of the March 17, 2020 Declaration of State of Emergency
8. Call for Public Comment

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

9. Business from the Board
10. Department Reports

- a. Human Resources
- b. Finance
- c. Technical Services
- d. Field Operations
- e. Plant Operations

11. Adjourn Regular Meeting