

**ADMINISTRATIVE OFFICE**  
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**Budget Committee and Regular Board Meeting  
North Clackamas County Water Commission  
Board of Directors**

**Thursday, March 26, 2020  
Oak Lodge Water Services District Offices  
14496 SE River Road  
Oak Grove, Oregon 97267**

**Meeting to be Conducted via Teleconference**

**Call-In: (971) 256-0996  
Access: 128959**

**5:30 PM Budget Committee for FY20-21 Budget**

Flag Salute  
Welcome Visitors – Public

**1. Budget Committee Meeting**

- 1.1 Convene Budget Committee Meeting
- 1.2 Nominate (Elect) Citizen Representatives (Board Action Only)
- 1.3 Elect Budget Committee Chair
- 1.4 Presentation on Proposed FY2020-21 Budget (Budget Officer)
- 1.5 Committee Discussion with Public Input/Comment
- 1.6 Motion to Approve FY2020-21 Budget (as presented or amended)
- 1.7 Close Budget Committee Meeting

**Est. 6:00 PM Regular Meeting of the Board of Directors**

**1. Convene Regular Meeting**

**2. Approve Agenda**

**3. Public Comment**

- 3.1 Public Comment

**4. Approval of Minutes**

- 4.1 Approval of Minutes of the January 23, 2020 Regular Meeting

**5. Adoption of Consent Calendar**

- 5.1 Authorization of Checks for January and February 2020

**6. Board Discussion**

- 6.1 Adopt Resolution 2020-6 Establishing Authority to Declare Emergency
- 6.2 Adopt Resolution 2020-7 Declaring Emergency for COVID-19

7. **Monthly Items**

- 7.1 Financial Reports
- 7.2 Operations Report (suspended)
- 7.3 Manager's Report
- 7.4 Business from the Board

8. **Convene Executive Session: As per ORS 192.660(2)(h) To Consult with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed**

9. **Reconvene Regular Meeting:**

- 9.1 Take Action from Executive Session (as needed)

10. **Adjourn**