



**BUDGET & REGULAR MEETING
NORTH CLACKAMAS COUNTY WATER COMMISSION
BUDGET COMMITTEE & BOARD OF DIRECTORS
MARCH 23, 2023 at 5:30 p.m.**

Join In-Person or Online

14496 SE River Rd.
Oak Grove, OR 97267

<https://us02web.zoom.us/j/82525564564>

AGENDA

BUDGET COMMITTEE

1. Convene Budget Committee Meeting (Board Chair)
2. Introductions & Elect Budget Committee Chair
3. Presentation on Proposed FY2023-24 Budget (Budget Officer/General Manager)
4. Committee Discussion with Public Input/Comment
5. Consider Motion to Approve/Amend FY2023-24 Budget
6. Adjourn Budget Committee Meeting

BOARD OF DIRECTORS

1. **Call to Order**
2. **Approve Agenda**
3. **Public Comment**
4. **Approval of Minutes**
 - 4.1 Approval of Minutes of the January 26, 2023 Regular Meeting
5. **Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for January and February 2023
6. **Board Discussion**
 - 6.1 Receipt of FY 2021-22 Audit

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