



**REGULAR MEETING
NORTH CLACKAMAS COUNTY WATER COMMISSION
BOARD OF DIRECTORS
JANUARY 23, 2025 at 5:30 p.m.**

THIS MEETING WILL BE ONLINE ONLY

<https://us02web.zoom.us/j/85090686286>

AGENDA

- 1. Call Meeting to Order**
- 2. Welcome Visitors**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes from the September 26, 2024 Regular Meeting
- 5. Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for September, October, November, and December 2024
- 6. Board Discussion**
 - 6.1 Appoint Budget Officer (FY2025-26)
 - 6.2 Adopt Budget Calendar (FY2025-26)
 - 6.3 Approve True-Up from FY2023-24
 - 6.4 Receipt of the FY2023-24 Audited Financial Statements and Auditor's Letter
- 7. Monthly Items**
 - 7.1 Financial Reports
 - 7.2 Operations Report
 - 7.3 Manager's Report
 - 7.4 Business from the Board
- 8. Adjourn**