CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
This Meeting will have both an in person and remote option for attending
September 8, 2022 at 6:00pm
AGENDA

Public Comment: If there is a member of the public that wishes to address the Board, they are encouraged to submit a request through email to kholzgang@crwater.com no later than 4pm the day of the meeting.

Members of the public are welcome to speak for a maximum of three minutes, citizens must state their name, address, if they are a customer or not for the record. Public comment provided at the *beginning* of the agenda will be reserved for comment on agenda items, special presentations, letters, and complaints. Public comment as listed at the *end* of the agenda will be for the purpose of "wrapping up" any remaining concerns.

Anyone who wishes to attend the meeting remotely may do so by internet at https://us02web.zoom.us/j/86766698759 or by calling the following number 1-253-215-8782 and join meeting/867 6669 8759#. **Passcode: 649106**

REGULAR BOARD MEETING @ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call - *Sherry French, President*
   a. Approval of the Agenda

Public Comment *(see blue box at the top of the agenda)*

Consent Agenda

   CA-1: **Gross Payroll and Accounts Paid: August 2022**– *Jason Kirkpatrick, Chief Financial Officer*

   CA-2: **Cash Position and Transfers: August 2022**– *Jason Kirkpatrick, Chief Financial Officer*

Informational Reports

   1. Debt Covenant Compliance Reporting for FY 2022 -Including Analysis of the Year's Revenue and Expenditures- *Jason Kirkpatrick, Chief Financial Officer*

   2. Management Report – *Todd Heidgerken, General Manager*

   3. Public Comment *(see blue box at the top of the agenda)*

Commissioner Business

   4. Commissioner Reports and Reimbursements

Adjourn regular meeting

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.