



This meeting will be held in person, but you may attend virtually; see the instructions on page 2.

AGENDA

11:15 a.m. LUNCH

11:30 p.m. STUDY SESSION – Capital Budget Part II (Engineering Manager Brian Runyen)

12:15 p.m. BOARD MEETING

1. Roll Call

2. Pledge of Allegiance

3. Comments from the Audience

Comments will be limited to 4 minutes per individual, group, or organization; please state your name and organization (if applicable) when prompted.

4. Approval or Correction of the Minutes of the Last Regular Meeting of March 6, 2024

5. Leadership Team Reports

Leadership Team staff will be present and may provide information: Engineering Manager Brian Runyen, Water Operations Manager Dan Perkins, Finance Manager Beau Belikoff, Information Technology Manager Kris Stitt, Human Resources Manager Tanya Haakinson, Water Resources & Customer Service Manager Julie Smitherman, and General Manager Brad Taylor.

6. EXECUTIVE SESSION pursuant to 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.

7. Consider Matters of Executive Session and Provide Direction as Needed

8. Propositions and Remarks from the Commissioners

9. Adjourn

DATES TO REMEMBER*					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
4/3/24	Wed	Board Meeting	TBD	12:15 p.m.	Prescott Room, Police Dept
4/17/24	Wed	Board Meeting	SDC's, CLA's, & Fees	12:15 p.m.	Prescott Room, Police Dept

*Meeting dates, times, and locations are subject to change.

INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY



To join by computer, click the following link:

https://us02web.zoom.us/webinar/register/WN_QajrmXOsSr60Zm1f3KVUEQ

Meeting passcode: 806714



To join by phone, call:

(669) 900-6833

Meeting ID Number: 835 9954 6219 Meeting passcode: 806714