

**Board of Commissioners
Regular Meeting
Wednesday, August 24, 2022, 6:00 pm**

Public Meeting – Hybrid

Remote Access: <https://zoom.us/join>

By phone: 1-253-215-8782

Meeting ID: 878-6639-1242

Passcode: 413208

AGENDA

CALL REGULAR MEETING TO ORDER

Voice Roll Call
Pledge of Allegiance

APPROVAL OF AGENDA

PUBLIC COMMENT

BOARD TRAINING - Board Member Duties & Responsibilities

1. CONSENT AGENDA

1.1 Approval of Minutes of July 27, 2022 Board Meeting

2. DISCUSSION ITEMS

2.1 New Services and Water Meter Supply Chain Issues
2.2 Selection of Management Training & Executive Coaching Provider
2.3 Appoint NCCWC Representatives

3. STAFF REPORTS

3.1 Manager's Update
3.2 Engineering Report
3.3 Construction Report
3.4 Operational Report
3.5 Finance Report

4. BOARD BUSINESS

4.1 Board Calendar
4.2 Meeting Attendance and Liaison Reports
4.3 Information Items – Draft Board Duties and Responsibilities Manual
4.4 Future Agenda Items

5. EXECUTIVE SESSION

An executive session will be held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

6. ADJOURN

POSTED FRIDAY, AUGUST 19, 2022 PER REQUIREMENTS

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Kim Anderson at 503-761-0220 or kanderson@sunrisewater.com at least 48-hours in advance.