

**Board of Commissioners  
Regular Meeting  
Wednesday, February 22, 2023 at 6:00 p.m.**

**Public Meeting – Hybrid**

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

By phone: 1-253-215-8782

Meeting ID: **897 6134 7148**      Passcode: **911954**

**AGENDA**

**CALL REGULAR MEETING TO ORDER**

- Voice Roll Call
- Pledge of Allegiance

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**1. CONSENT AGENDA**

- 1.1 Approval of Minutes of January 25, 2023

**2. DISCUSSION ITEMS**

**3. STAFF REPORTS**

- 3.1 Manager's Update
- 3.2 Engineering Report
- 3.3 Construction Report
- 3.4 Operational Report
- 3.5 Financial Statements

**4. BOARD BUSINESS**

- 4.1 Board Calendar
- 4.2 Meeting Attendance and Liaison Reports
- 4.3 Information Items
- 4.4 Future Agenda Items:
  - a. ASR Wells

**5. EXECUTIVE SESSION**

An executive session will be held 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.

**6. WORK SESSION ON EMERGENCY PLANNING**

**7. ADJOURN**

**POSTED FRIDAY, FEBRUARY 17, 2023 PER REQUIREMENTS.**

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Cindy Wolff at 503-761-0220 or [cwolff@sunrisewater.com](mailto:cwolff@sunrisewater.com) at least 48-hours in advance.