

**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 22, 2023 AT 6:00 P.M.**

<u>Remote Access</u>	<u>In Person</u>
Online: https://zoom.us/join Or by phone: 1-253-215-8782 Meeting ID: 812 5431 4329 Passcode: 294002	Sunrise Water Authority Office 10602 SE 129 th Ave Happy Valley, OR 97086

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 February 22, 2023
- 1.2 Adoption of Resolution 2023-02, Annexation of Service Territory
- 1.3 Approval of Second Amended Easement Agreement with Scouter's Mountain LLC
- 1.4 Approval of Partial Release of Water Line Easement for Scouter's Mountain LLC
- 1.5 Appointment of Budget Committee Members

2. DISCUSSION ITEMS

(No 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

5. WORK SESSION ON EMERGENCY PLANNING

6. ADJOURN

POSTED FRIDAY, MARCH 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 at least 48-hours in advance.