



TUALATIN VALLEY
WATER DISTRICT

TVWD BOARD OF COMMISSIONERS

President Todd Sanders, PhD | Vice President Carl Fisher

Secretary Jim Doane, PE | Treasurer Elliot Lisac | Commissioner Jim Duggan

Special Board Meeting Agenda

October 3, 2023

SPECIAL SESSION – IMMEDIATELY FOLLOWING EXECUTIVE SESSION – TVWD HEADQUARTERS

CALL TO ORDER

1. BUSINESS AGENDA

- A. Consider a resolution appointing Paul Matthews as the Interim Chief Executive Officer. *Staff Report – Kylie Bayer, Human Resources Director*
- B. Consider action on retirement agreement for former Chief Executive Officer

ADJOURNMENT

If you wish to attend this meeting remotely or in person, please email sam.kaufmann@tvwd.org or call 503-848-3094 by 4:30 p.m. on October 3, 2023.

The meeting is accessible to persons with disabilities and those who need qualified bilingual interpreters. A request for an interpreter for the hearing impaired, a bilingual interpreter or for other accommodations should be made at least 72 hours before the meeting to the contact listed above.

For online meeting information, Commissioner bios and more, visit tvwd.org.

