

**Willamette Water Supply System Commission
Special Board Meeting Minutes
Tuesday, March 17, 2020**

Commissioners present via conference call:

Tualatin Valley Water District (TVWD): Jim Duggan
Hillsboro: David Judah
Beaverton: Denny Doyle

Committee Members present via conference call (attendance optional):

TVWD: Not available
Hillsboro: Niki Iverson, Management Committee
Beaverton: Not available

Managing Agency Administrative Staff present:

Dave Kraska, Willamette Water Supply Program (WWSP) Director; WWSS Commission General Manager
Joelle Bennett, WWSP Assistant Director
Bill Van Derveer, WWSP Program Manager
Clark Balfour, TVWD General Counsel
Faye Branton, WWSP Administrative Assistant; WWSS Commission Recorder

Other Attendees:

Tommy Brooks, Cable Huston, WWSS Counsel; Nikki Swift, Cable Huston, WWSS Counsel

No members of the public were present.

CALL TO ORDER

Chairman Duggan called the special Willamette Water Supply System (WWSS) Commission meeting to order at 9:21 a.m.

- 1. GENERAL MANAGER'S REPORT – N/A**
- 2. PUBLIC COMMENT – N/A**
- 3. CONSENT AGENDA – N/A**
- 4. BUSINESS AGENDA**

- A.** Consider granting WWSS staff authority to make offers to acquire the property easements as discussed in the March 17, 2020 WWSS Board special executive session.

Motion was made by Doyle, seconded by Judah, to acquire the property easements as discussed in the March 17, 2020 WWSS Board special executive session. The motion passed unanimously with Doyle, Duggan, and Judah voting in favor.

5. INFORMATION ITEMS – N/A

6. COMMUNICATIONS AND NON-AGENDA ITEMS

Mr. Kraska thanked the Board and all attendees for their participation and timeliness with today's conference call meeting. Commissioners extended thanks to staff for contributing to and executing a successful conference call meeting during this challenging time and exhorted everyone to stay healthy.

ADJOURNMENT

There being no further business, Chairman Duggan adjourned the meeting at 9:24 a.m.

James Duggan, Chair

Denny Doyle, Vice Chair