Willamette Water Supply
Our Reliable Water

Willamette Water Supply System Commission
Board Meeting Agenda
Thursday, March 4, 2021 │ 12:00 – 2:00 PM

Microsoft Teams Dial-in Conference

To slow the spread of COVID-19, this meeting is dial-in only. It will not be held at a physical location.

• If you wish to attend via conference call and need dial-in information, please contact Faye.Branton@tvwd.org or call 971-329-5523. • If you wish to address the Willamette Water Supply System Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting.   • **All testimony is electronically recorded.**

REGULAR SESSION – 12:00 PM

CALL TO ORDER

1. **GENERAL MANAGER'S REPORT** – *Dave Kraska*
   (Brief presentation on current activities relative to the WWSS Commission)

2. **PUBLIC COMMENT**
   (This time is set aside for persons wishing to address the Board on items on the Consent Agenda, as well as matters not on the agenda. Additional public comment will be invited on agenda items as they are presented. Each person is limited to five minutes unless an extension is granted by the Board. Should three or more people testify on the same topic, each person will be limited to three minutes.)

3. **CONSENT AGENDA**
   (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)

   A. Approve the February 4, 2021 meeting minutes

4. **BUSINESS AGENDA**

   A. Adopt MPE_1.1/COB_1.1 City of Beaverton Construction IGA – *Mike Britch*

   B. Adopt MPE_1.2/COB_1.2 City of Beaverton Construction IGA Amendment 1 – *Mike Britch*

   C. Approve Amendment to Permitting Services Contract for Next One-Year Period – *Christina Walter*

   D. Approve (as Local Contract Review Board, or LCRB) Special Procurement for DCS_1.0 Panel Fabrication Services – *Mike Britch*

5. **INFORMATION ITEMS**

   A. Planned April Business Agenda Items – *Joelle Bennett*

   B. The next Board meeting is scheduled on April 1, 2021, via Microsoft Teams conference

6. **COMMUNICATIONS AND NON-AGENDA ITEMS**

   A. None scheduled.

ADJOURNMENT