

**Willamette Water Supply System Commission
Board Meeting Agenda
Thursday, January 7, 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.

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- 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.**
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EXECUTIVE SESSION – 11:30 AM

An executive session of the Board is called under ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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 December 3, 2020 meeting minutes.

4. BUSINESS AGENDA

- A. Election of Officers – Dave Kraska
- B. Adopt Supplemental Resolution of Public Necessity for PLM_5.3 – Joelle Bennett
- C. Accept Financial Statements and Report of Independent Auditor – Paul Matthews

5. INFORMATION ITEMS

- A. Planned February Business Agenda Items – Joelle Bennett
- B. The next Board meeting is scheduled on February 4, 2021, via Microsoft Teams conference

6. COMMUNICATIONS AND NON-AGENDA ITEMS

- A. Confirm Location for Signing Documents Approved at Virtual Board Meetings – Dave Kraska

ADJOURNMENT