BOARD WORK SESSION AGENDA
March 3, 2020

President Bernice Bagnall  Treasurer Jim Duggan
Vice President Dick Schmidt  Secretary Todd Sanders
Acting Secretary Jim Doane

Assistive listening devices are available upon request 48 hours prior to the day of the meeting by calling (503) 848-3000. For additional questions or assistance, see the District Recorder seated near the windows.

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

VISION
Delivering the best water ● service ● value

MISSION STATEMENT
To provide our community quality water and customer service

VALUES
Reliability ● Integrity ● Stewardship ● Excellence ● Safety
EXECUTIVE SESSION – 6:00 PM – MAIN CONFERENCE ROOM
An executive session of the Board is called under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection and ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

WORK SESSION – FOLLOWING EXECUTIVE SESSION

CALL TO ORDER

ANNOUNCEMENTS

1. DISCUSSION ITEMS
   A. Willamette Water Supply System Commission Update. Staff Report – Dave Kraska
   B. Alternative Delivery Final Report: Findings for an Exemption from Competitive Bidding – Post Construction Report for the Grabhorn Reservoir Replacement Project. Staff Report – Andrew Barrett

ADJOURNMENT