BOARD MEETING AGENDA*
February 17, 2021

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

*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 debbie.carper@tvwd.org or call 503-848-3014 by 4:30 p.m. on February 17, 2021. If you wish to address the TVWD Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting.

The meeting is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the contact listed above.

For online meeting information, Commissioner bios and more, visit www.tvwd.org.
REGULAR SESSION – 6:00 PM – MICROSOFT TEAMS MEETING

CALL TO ORDER

REPORTS BY THE CHIEF EXECUTIVE OFFICER AND MANAGEMENT STAFF

COMMISSIONER COMMUNICATIONS

A. Reports of meetings attended
B. Topics to be raised by the Commissioners

PUBLIC COMMENT
This time is set aside for persons wishing to address the Board on items on the Consent Agenda and 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.

1. CONSENT AGENDA
These items are considered to be routine and may be approved in one motion without separate discussion. Any Board members may request that an item be removed by motion for discussion and separate action. Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Board has approved those items which do not require discussion.

   A. Approve the January 20, 2021 regular meeting minutes.
   B. Approve the February 2, 2021 work session minutes.
   C. Approve the District’s Corrective Action Plan for the Fiscal Year Ended June 30, 2020 Audit.

2. BUSINESS AGENDA
A. None.

3. INFORMATIONAL PRESENTATION
A. Update on the District’s Financial Performance. Staff Report – Paul Matthews

ADJOURNMENT