BOARD MEETING AGENDA*
March 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 only available via phone or the web. It will not be held at a physical location. If you wish to attend, please email debbie.carper@tvwd.org or call 503-848-3014 by 4:30 p.m. on March 17, 2021.

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 February 17, 2021 regular meeting minutes.
   B. Approve the March 2, 2021 work session minutes.

2. BUSINESS AGENDA

   A. Consider approving the Tualatin Valley Water District’s 2022-23 Financial Strategy.  
      Staff Report – Paul Matthews

3. INFORMATIONAL PRESENTATION

   A. Draft Plan to Enhance Collections from Customers Affected by COVID-19.  
      Staff Report – Andrew Carlstrom

ADJOURNMENT