

# BOARD WORK SESSION AGENDA\* January 4, 2022

President Todd Sanders

**Treasurer Bernice Bagnall** 

Vice President Jim Duggan

Secretary Jim Doane

Acting Secretary Dick Schmidt

\*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 <u>debbie.carper@tvwd.org</u> or call 503-848-3014 by 4:30 p.m. on January 4, 2022.

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 <u>www.tvwd.org</u>.

VISION Delivering the best water • service • value

MISSION STATEMENT To provide our community quality water and customer service

VALUES Reliability • Integrity • Stewardship • Excellence • Safety

## WORK SESSION – 6:00 PM – MICROSOFT TEAMS MEETING\*

#### CALL TO ORDER

#### ANNOUNCEMENTS

### 1. DISCUSSION ITEMS

A. Willamette Water Supply System Commission Update and Cost Trends. *Staff Report – Dave Kraska* 

## ADJOURNMENT