



TUALATIN VALLEY
WATER DISTRICT

TVWD BOARD OF COMMISSIONERS

President Todd Sanders, PhD | Vice President Jim Duggan, PE
Treasurer Bernice Bagnall | Secretary Jim Doane, PE | Acting Secretary Vacant

Special Board Meeting Agenda

June 28, 2022

SPECIAL SESSION – 6:00 PM – MICROSOFT TEAMS MEETING*

CALL TO ORDER

1. BUSINESS AGENDA

- A. Consider and accept the resignations of Commissioners Schmidt and Bagnall.
- B. Consider appointment of Carl Fisher to Commissioner Position #2.
- C. Consider adopting a process for advertisement, recruitment and selection to fill vacant Commissioner Position #1.

ADJOURNMENT

*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 katherine.desau@tvwd.org or call 503-848-3078 by 4:00 p.m. on June 28, 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 tvwd.org.

