

Willamette Intake Facilities Commission
Board Meeting Agenda
Monday, January 24, 2022 | 6:00 – 7:30 PM
Microsoft Teams Meeting

If you wish to attend via conference call and need dial-in information, please contact annette.rehms@tvwd.org or call 971-222-5957 by 4:00 p.m. on January 24, 2022. If you wish to address the WIF Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting. **All testimony is electronically recorded.**

REGULAR SESSION – 6:00 PM

CALL TO ORDER

1. GENERAL MANAGER’S REPORT – *Dave Kraska*

Brief presentation on current activities relative to the WIF Commission

2. PUBLIC COMMENT

This time is set aside for persons wishing to address the Board on items on the Consent Agenda, as well as 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.

3. CONSENT AGENDA

These items are considered to be routine and may be approved in one motion without separate discussion. Any Board member 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 October 25, 2021, meeting minutes

B. Accept the Financial Statements and Report of Independent Auditor for the Fiscal Year ended June 30, 2021

4. BUSINESS AGENDA

A. Election of Officers – *Dave Kraska*

5. INFORMATION ITEMS

A. Semi-annual update on the WIF-related elements of the WWSP Raw Water Facilities Project – *Dave Kraska*

B. Watershed Protection, Monitoring, and Outreach Plan – *Christina Walter*

C. FY 2022-23 Annual Work Plan and Budget Preparation – *Toby LaFrance*

D. Legislative Update – *Joel Cary*

E. The next Board meeting is scheduled on April 25, 2022, via Microsoft Teams

6. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled

ADJOURNMENT