

**Willamette Water Supply System Commission
Special Board Meeting Agenda
Thursday, January 20, 2022 | 12:00 – 12:30 PM
Microsoft Teams Meeting**

If you wish to attend via conference call and need dial-in information, please contact annette.rehms@twwd.org or call 971-222-5957 by 10:00 a.m. on January 20, 2022. If you wish to address the WWSS 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 – 12:00 PM

CALL TO ORDER

1. 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.

2. 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. None scheduled

3. BUSINESS AGENDA

A. Approve RES_1.0/PLM_5.3 GMP for Construction – *Mike Britch*

4. INFORMATION ITEMS

A. The next Regular Board Meeting is scheduled on February 3, 2022, via Microsoft Teams

5. COMMUNICATIONS AND NON-AGENDA ITEMS

A. None scheduled

ADJOURNMENT