

**Willamette Water Supply System Commission
Board Meeting Agenda
Thursday, February 2, 2023 | 12:00 – 1:30 PM
Microsoft Teams Meeting**

This meeting will not be held at a physical location. If you wish to attend and need dial-in information, please contact annette.rehms@tvwd.org or call 971-222-5957 by 10:00 a.m. on February 2, 2023.

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.

The meeting is accessible to persons with disabilities and those who need qualified bilingual interpreters. A request for an interpreter for the hearing impaired, a bilingual interpreter or for other accommodations should be made at least 72 hours before the meeting to the contact listed above.

REGULAR SESSION – 12:00 PM

CALL TO ORDER

1. GENERAL MANAGER'S REPORT – Dave Kraska

Brief presentation on current activities relative to the WWSS 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 December 1, 2022 meeting minutes
- B. Accept Financial Statement and Report of Independent Auditor for the Fiscal Year ended June 30, 2022

4. BUSINESS AGENDA

- A. Election of Officers – *Dave Kraska*
- B. Adopt Fiscal Year 2023-2024 Annual Work Plan and Budget and WWSP Capital Improvement Plan (Baseline 8.1) – *Justin Carlton*
- C. Adopt Congressional Directed Spending Grant Technical Correction – *Justin Carlton*

5. INFORMATION ITEMS

- A. Planned April Business Agenda items – *Joelle Bennett*
- B. The next Board Meeting is scheduled on April 6, 2023, via Microsoft Teams

6. COMMUNICATIONS AND NON-AGENDA ITEMS

- A. None scheduled

ADJOURNMENT