

WEST SLOPE WATER DISTRICT

Regular Board of Commissioners Virtual Meeting (Zoom Conferencing)

Link: <https://us02web.zoom.us/j/85900994454?pwd=Q3pPK3dwSFBEWUJNU2RtZFNWSDVVSZz09>

Phone Link: 253-215-8782; Meeting ID: 859 0099 4454; Passcode: 558218

5:00 PM, Wednesday, December 15, 2021

AGENDA

1. Call to Order – Regular Meeting – Chair Smith

2. Public Comment/Communications

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Chair.

Consent Agenda: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any item requested to be removed from the consent agenda for separate discussion will be considered immediately after the Board of Commissioners have approved those items which do not require discussion.

3. Consent Agenda Items

- 3.1 Meeting Summary (November 17, 2021)
- 3.2 Monthly Financial Summary (July - November 2021)
- 3.3 Monthly Disbursements (November 2021)
- 3.4 Columbia Bank Reconciliation (November 2021)
- 3.5 Local Government Investment Pool Reconciliation (November 2021)
- 3.6 General Manager's Expenses – *No expenses to report*
- 3.7 Operations Report
- 3.8 Finance Manager's Report

Business Agenda: Time will be set aside for public comment for each business item. Each participant is limited to three minutes, unless an extension is granted by the Chair.

4. District Activities

- 4.1 General Manager's Report
- 4.2 Budget Committee – Volunteer Appointment
- 4.3 Vaccination Policy Mandate Discussion
- 4.4 AKS Contract Modification
- 4.5 Acceptance of Grove Mueller Audit Report
- 4.6 Signature for Checks

5. Commissioners Communications

- 5.1 Report out of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion
- 5.3 Agenda items for future meetings
- 5.4 Meeting evaluation

6. Executive Session – The Board of Commissioners will hold an Executive Session in accordance with ORS 192.660(2)(i) to discuss the performance review process for the District’s General Manager

7. Adjournment