

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Virtual Meeting
Contact District for Link to Meeting on Zoom
(503) 292-2777 or at customer.service@wswd.org
5:00 PM, Wednesday, January 20, 2021

AGENDA

1. Call to Order – Chair Conrad

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 Summaries (December 16 & 30, 2020, January 7, 2021)
- 3.2 Monthly Financial Summary (July - December 2020)
- 3.3 Monthly Disbursements (December 2020)
- 3.4 Columbia Bank Reconciliation (December 2020)
- 3.5 Local Government Investment Pool Reconciliation (December 2020)
- 3.6 General Manager's Expenses
- 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 Approval
- 4.3 Acceptance of Audited Financial Report
- 4.4 Resumption of Fees Associated with Customer Turn-Offs

5. Commissioners Communications

- 5.1 Report out of meetings attended
- 5.2 May 18, 2021 Election
- 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 to review and evaluate the employment-related performance of the General Manager according to ORS 192.660(i)
7. **Adjournment**