**Clackamas Regional Water Supply Commission**

**Board of Directors**

**Special Meeting**

**January 13, 2014, 10 AM - Noon**

**Clackamas River Water Board Room**

**16770 SE 82nd Drive**

**Clackamas, OR 97015**

**AGENDA**

**Call to Order @ 10 AM**

**Call to Order, Pledge, and Roll Call - Ken Humberston, Chair**

**Public Comment**

**Comments – Limited to 3 minutes per Person**

**Discussion Items**

1. **Secretary of State Filing:** Process and Filing Procedures – Wade Hathhorn, SWA
2. **Insurance Coverage:** Indemnification Requirements and Coverage from SDAO – Wade Hathhorn, SWA; Clark Balfour, Cable Huston (Legal Counsel)
3. **Appointment of General Manager(s):** Board of Directors – Ken Humberston, Chair
4. **Appoint Administrative Agency:** Board of Directors – Ken Humberston, Chair
5. **Draft By-Laws:** Gather Board Input on Draft By Laws - Wade Hathhorn, SWA

**Informational Reports**

1. **Public Comment –** Wrap Up Discussion Items

**Board Business**

1. **Director Reports**

**Adjourn**