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CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & EXECUTIVE SESSION
May 22, 2017
AGENDA
6:00 pm to 8:00 pm



Work Session- @ 6:00pm

Call to Order, Pledge of Allegiance– *Hugh Kalani, Secretary*

1. **Oregon City Joint Engineering Study Update-** *Bob George, Chief Engineer*
2. **Clackamas Regional Water Supply Commission-** *Todd Heidgerken, GM*
3. **General Manager Update-** *Todd Heidgerken, GM*

Public Comment

Adjourn Work Session

Work Session Reminders:

- a. Work Session – audio only
- b. No decisions will be made by the CRW Board
- c. Staff may get direction or a sense of the board on key issues
- d. Members of the public are allowed to attend but not participate (*public comment provided at the end of the session*)

EXECUTIVE SESSION begins immediately following the Work Session if needed

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)
2. Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2) (h)
3. Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing (2) (i)

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell at (503) 722-9226.