



BOARD MEETING AGENDA – VIRTUAL MEETING

Thursday, June 18, 2026 at 6:00 PM

1. CALL TO ORDER

Chair Bialostosky

2. ROLL CALL

3. PUBLIC COMMENTS

Limited to 3 minutes on non-agenda items.

4. CONSENT AGENDA

Items appearing below are routine matters and will not be allotted individual hearing time. The items may be passed by the Board in one blanket motion. Any Board member may remove an item for discussion or questions by requesting such action prior to consideration.

Approve minutes of April 22, 2026 Board Meeting

Approve minutes of May 18, 2026 Board Meeting

5. RESOLUTION 26-01 – ADOPTING 2026-2029 EMPLOYEE AGREEMENT

6. METER RELOCATION AGREEMENT WITH CLACKAMAS RIVER WATER

7. BUSINESS FROM THE CEO

8. BUSINESS FROM THE BOARD

9. ADJOURN

For special assistance due to disability, or to attend the meeting virtually, please contact Christa Britton at (503) 657-5030 or christab@sfwbor.gov 48 hours in advance of the meeting.