



SOUTH FORK WATER BOARD

Combined Water Operations of Oregon City & West Linn, Oregon

15962 S. Hunter Avenue

Oregon City, OR 97045

(503) 657-5030

AGENDA

South Fork Water Board
15962 S. Hunter Avenue
Oregon City, OR 97045

Wednesday, October 23, 2024
7:05 PM

7:05 P.M. GENERAL BOARD MEETING

1. CALL TO ORDER – CHAIR BIALOSTOSKY
2. ROLL CALL
3. PUBLIC COMMENTS (Limited to 5 minutes 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.
 - a. No items on consent agenda
5. PUBLIC MEETINGS TRAINING VIDEO (INSURANCE DISCOUNT)
6. SOUTH FORK WATER BOARD GOALS (ACHIEVEMENTS & LOOKING AHEAD)
7. BUSINESS FROM THE CEO
8. BUSINESS FROM THE BOARD
9. EXECUTIVE SESSION – ADJOURN REGULAR MEETING AND CONVENE EXECUTIVE SESSION

To 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 pursuant to ORS 192.660 (2)(i).
10. RECONVENE REGULAR MEETING TO TAKE ANY ACTION NECESSARY AS DETERMINED IN EXECUTIVE SESSION

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