

# WEST SLOPE WATER DISTRICT

## Regular Board of Commissioners

Via Conference Call – Contact the District Office for the Link to the Meeting at (503) 292-2777 or at [customer.service@wswd.org](mailto:customer.service@wswd.org)

**5:00 PM, Wednesday, July 21, 2021**

## AGENDA

**1. Call to Order – Regular Meeting – Chair Smith; Commissioner Oath of Office Administered by Chair Andy Smith**

**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 Summary (June 16, 2021)
- 3.2 Monthly Financial Summary (July 2020 – June 2021)
- 3.3 Monthly Disbursements (June 2021)
- 3.4 Columbia Bank Reconciliation (June 2021)
- 3.5 Local Government Investment Pool Reconciliation (June 2021)
- 3.6 General Manager's Expenses (*No expenses to report*)
- 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

**5. Commissioners Communications**

- 5.1 Report out of meetings attended
- 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. Adjournment**