



## Board of Commissioners Monthly Meeting

Monday, September 27, 2021  
17661 Pilkington Road, Lake Oswego OR

### AGENDA ITEMS

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- |       |   |                |
|-------|---|----------------|
| I.    | <b>Call to Order</b>  | <b>7:30 AM</b> |
| II.   | <b>Public Comment</b>   | <b>7:31 AM</b> |
| III.  | <b>Review and Approval of Minutes</b>   | <b>7:32 AM</b> |
| IV.   | <b>Monthly District Report</b>  | <b>7:35 AM</b> |
|       | <ul style="list-style-type: none"><li>• Reservoir #3</li><li>• Water Operations</li><li>• Finance/Administrative</li></ul>  |                |
| V.    | <b>Unfinished Business</b>  | <b>7:40 AM</b> |
|       | <ul style="list-style-type: none"><li>• Establish Board Priorities</li><li>• Risk &amp; Resilience Asset Category &amp; Threat Asset Pairs <b>Confidential Report</b></li></ul> |                |
| VI.   | <b>New Business</b>   | <b>8:05 AM</b> |
|       | <ul style="list-style-type: none"><li>• Resolution 2021-06: Cybersecurity Policy</li></ul>  |                |
| VII.  | <b>Chair Report</b>   | <b>8:10 AM</b> |
| VIII. | <b>Adjournment</b>  | <b>8:15 AM</b> |

**Next Regular Meeting: Monday, October 25, 2021 at 7:30 AM**

Join Zoom Meeting

<https://zoom.us/j/94997919758?pwd=NlR5QU5GS0wrc3k5U1VPWmRyZzh3Zz09&from=addon>

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