

BARNEY RESERVOIR

Joint Ownership
Commission

General Manager

Kevin Hanway
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Hillsboro, OR 97123
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Board of Commissioners

City of Hillsboro

John Godsey

City of Forest Grove

Carl Heisler

City of Beaverton

Mark Fagin

Tualatin Valley Water District

Jim Doane

Clean Water Services

Mac Martin

BARNEY RESERVOIR JOINT OWNERSHIP COMMISSION (BRJOC)

AGENDA

City of Hillsboro

Civic Center

150 East Main St., **Room 113B**

January 11, 2019

12:30 p.m.

Regular Meeting

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

ALL TESTIMONY IS ELECTRONICALLY RECORDED.

CALL TO ORDER AT 12:30 PM

Introductions.

1. **CONSENT AGENDA** (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)

A. Approve regular meeting minutes from Friday, October 12, 2018.

B. Receipt of FY 2018 Audit Report.

2. **COMMUNICATIONS AND NON-AGENDA ITEMS**

A. None scheduled.

3. **UNFINISHED BUSINESS**

A. None scheduled.

4. **NEW BUSINESS**

A. Election of Chair and appointment of Vice Chairs and Alternates.
Staff Report – Kevin Hanway

B. Designation of Managing Agency. *Staff Report – Kevin Hanway*

5. **DISCUSSION ITEMS** (These items may result in actions by the Commission)

A. Stored Water Status Report. *Staff Report – Niki Iverson*

B. Cougar Safety Plan. *Staff Report – Sophia Hobet*

C. Financial Report Update. *Staff Report – Michelle Molgaard*

D. General Manager's Report. *Staff Report – Kevin Hanway*

6. **ADVICE/INFORMATION ITEMS**

A. The next JWC and BRJOC meetings are scheduled on Friday, April 12, 2019, at the Civic Center in Room 113B. The BRJOC meeting will be held at 12:30 p.m. with the JWC meeting following.