



**Board of Commissioners
Work Session Meeting
Monday, January 11, 2021
17661 Pilkington Road, Lake Oswego OR
Via Zoom**

AGENDA ITEMS

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|------|--------------------------------|---|----------------|
| I. | Call to Order | | 7:30 AM |
| II. | Public Comment | | 7:31 AM |
| III. | New Business | | 7:32 AM |
| | • Annual Insurance Renewal | Geoff Sinclair, Brown & Brown Insurance Agent of Record | 8:00 AM |
| | • Risk & Resilience Assessment | Kyle Pettibone, P.E.
RH2 | 8:01 AM |
| IV. | Old Business | | 8:15 AM |
| | • Doosan Generator – Well 1 | Kyle Pettibone, P.E.
RH2 | |
| V. | Chair Report | | 8:25 AM |
| VI. | Adjournment | | 8:30 AM |

Next Board Meeting: Monday, Jan 25, 2021 at 7:30 AM