

**CANBY UTILITY
REGULAR BOARD MEETING
FEBRUARY 8, 2022
7:00 P.M.**

AMENDED AGENDA

Due to the COVID-19 Pandemic, the Board of Directors and staff will be attending the meeting virtually. The public is invited to attend the meeting virtually or in person at Canby Utility's office, with measures in place to comply with the Governor's Executive Order regarding social distancing.

- I. CALL TO ORDER
- II. AGENDA
 - Additions, Deletions or Corrections to the Meeting Agenda
- III. CONSENT AGENDA
 - Approval of Agenda
 - Approval of Regular Board Meeting Minutes of January 20, 2022 (pp. 1-3)
 - Approval of Write-Offs
 - Approval of Payment of Water and Electric Bills
- IV. CITIZEN INPUT ON NON-AGENDA ITEMS
- V. SPECIAL PRESENTATION
- VI. RECOMMENDATION Revise Procedure 500, Equal Employment Opportunity Anti-Harassment and Anti-Discrimination Policies and Adopt Procedure 501, Guidelines for Investigations – Barbara Benson, Human Resources/Administration Manager (pp. 4-15)
- VII. PROPOSAL Consideration to Appoint Carol Sullivan to General Manager Position – Carol Sullivan, Interim General Manager
- VIII. BOARD REPORT
 - Chair Comments
 - Board Member Comments
- IX. STAFF REPORTS

Purchasing Agent:

 - Water Master Plan Request for Proposals (pg. 16-23)

General Manager Updates
- X. ADJOURN