



22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

UTILITY ADVISORY BOARD MEETING

Tuesday, March 12, 2024

6:00 pm – West Linn City Hall – HYBRID

The Utility Advisory Board shall make recommendations to the City Council concerning rates for water. These recommendations shall pertain to those legislative matters to be decided by the City Council concerning or affecting rates, such as master facility plans and service levels as they relate to rates.

Virtual Public Comment: If you cannot attend the meeting in person and would like to speak live at a public meeting by videoconferencing software or by phone, please [contact: mcoffie@westlinnoregon.gov or lborland@westlinnoregon.gov](mailto:mcoffie@westlinnoregon.gov) by 4:00 pm the day of the meeting to receive an email invitation to join the meeting. If you miss the deadline and would like to speak at the meeting, please fill out the form and staff will send you a link as time allows. If you do not have email access please call 503-742-6013 for assistance. [Click here for videoconferencing software help.](#)

1. Call to Order and Introductions
2. Approval of November 2023 Summary Notes
3. Business:
 - a. Election of Chair and Vice Chair
 - b. General Water Fund Update from Finance
4. Capital Project Updates
 - Water Master Plan Update
5. Board Discussion/Announcements
6. Public Comment
7. Adjournment

Next Regularly Scheduled Meeting: May 14, 2024