



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: April 8, 2020

RE: **Remote Workshop – Monday, April 13, 2020**

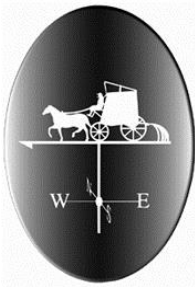
There will be a Remote Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, April 13, 2020. The meeting will begin at 6:30 p.m. via teleconference. The public may access the meeting by dialing 408-418-9388, access code 792 905 361. The Workshop will be preceded by meetings of the following Board committees:

<u>Committee</u>	<u>Room / Location</u>	<u>Time</u>
Scholarship	Teleconference 408-418-9388 access code 792 905 361	5:00 p.m.
Planning	Teleconference 408-418-9388 access code 792 905 361	5:30 p.m.

*The public may access the Committee meetings utilizing the same phone number and access codes noted above.

AGENDA – WORKSHOP

1. **COVID-19 Response.** The Senior Management Team will provide an update to the Board on the business of the District since the onset of the pandemic.
2. **Other Business.**
3. **Adjourn.**



MEMORANDUM PORTLAND WATER DISTRICT

TO: Planning Committee / Board of Trustees

FROM: Christopher Crovo, P.E., Director of Asset Management and Planning

DATE: April 3, 2020

RE: **Planning Committee Meeting – April 13, 2020**

A remote meeting of the Planning Committee of the Portland Water District Board of Trustees will be held on Monday, April 13, 2020. The meeting will begin at 5:30 p.m. via teleconference. The public may access the meeting by dialing 408-418-9388, access code 792 905 361.

AGENDA

1. **Request to apply for Regional Conservation Partnership Program (RCPP) grant for the Sebago Lake Watershed Land Conservation program.**
Staff will recommend applying for \$8,000,000 in grants from the Federal Government RCPP Program. (See attached memo)
2. **Other Business**