

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Regular Meeting Minutes**  
**Thursday, August 27, 2026.**  
**(Unapproved)**

**CALL MEETING TO ORDER**

Chairperson Ty Wheeler called the regular business meeting of the Board of Directors of the Clarke County Reservoir Commission (CCRC) to order at 9:30 am on Thursday, August 27, 2026. Commissioners/Alternate responding to roll call were Ty Wheeler-City of Osceola, William Trickey-City of Woodburn, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Brenda Standley-SIRWA Alternate, and Sue Wilder-Member at Large. Commissioners Brandon Patterson-Osceola Water Board and Denise Arnold-City of Murray were absent.

Others in attendance were Dave Beck-CPI, LLC, Sharon Clark-Spoke Communications, LLC, Andrew Clark-CCDC, Chad Mahan-SIRWA, and Patti Snyder-Osceola Water Works.

**APPROVE AGENDA**

Commissioner Brian Sorensen-Clarke County Board of Supervisors, made a motion to approve the agenda as written. Commissioner Sue Wilder-Member at Large, seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, William Trickey-City of Woodburn, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Sue Wilder-Member at Large.

**APPROVE CONSENT AGENDA**

Commissioner William Trickey-City of Woodburn, made a motion to approve the consent agenda as presented. The consent agenda included minutes from the Annual Commission Meeting held on July 23, 2026, minutes from the Regular Commission Meeting held on July 23, 2026, as well as the August, 2026 Treasurer Report. Commissioner Jeff Rice-SIRWA, seconded the motion. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, Sue Wilder-Member at Large, William Trickey-City of Woodburn.

**PUBLIC COMMENT**

No one addressed the Board and no other correspondence was received.

**NEW BUSINESS AND CONTINUING BUSINESS**

**HDR REPORT**

Dave Beck, project coordinator, presented the HDR report as provided by Michael Butterfield. HDR provided the Scope of work for Design to NRCS on Tuesday, August 25<sup>th</sup> and will meet again in the next 2-3 weeks to discuss.

**PROJECT MANAGEMENT UPDATE**

Project Coordinator, Dave Beck, gave an update on project activities. The next step is for the NRCS Chief to sign the Plan EIS.

Beck completed required quarterly progress and financial reports for the NRCS financial agreement and payment has been received.

**OTHER ISSUES TO BE DISCUSSED BY COMMISSION MEMBERS**

The next regular meeting for the Clarke County Reservoir Commission will be held on Thursday, September 24th, 2026 at 9:30 a.m. at the Clarke County Development office.

**ADJOURN MEETING**

Upon motion made by Commissioner Jeff Rice-SIRWA, and seconded by Commissioner Brian Sorensen-Clarke County Board of Supervisors, the meeting adjourned at 10:12 a.m. Motion carried on roll call vote:

Ayes: Commissioners: Ty Wheeler-City of Osceola, William Trickey-City of Woodburn, Brian Sorensen-Clarke County Board of Supervisors, Jeff Rice-SIRWA, and Sue Wilder-Member at Large.

William Trickey  
Secretary