

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
September 15, 2022

THE REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD AT 5:30 P.M. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.

1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR

THE DISTRICT RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION, UNDER ORS 192.660 (2)(F) TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION UNDER ORS 192.509 AND ORS 40.225 AND (2)(H) TO CONSULT WITH COUNSEL CONCERNING LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **PUBLIC COMMENTS:**
5. **BOARD QUESTIONS; COMMENTS; DISCUSSION:**
6. Review the **Minutes** of:
 - A. August 18, 2022 Regular Board Meeting Minutes **(Board Action)**
7. August 31, 2022 **Financial Statements** for review of all funds. **(Board Action)**
8. August 2022 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** August 2022.
10. **OLD BUSINESS:** 1. SDC Methodology Report. **(Board Action)**
 2. Interested Parties SDC Notification dates need to be updated. **(Board Action)**
11. **NEW BUSINESS:** USDA Compliance review & Limited English Proficiency (LEP) "Draft"
12. **CORRESPONDENCE:** A. Warning Letter from DEQ with Opportunity to Correct, dated 9/1/2022.
 - B. Letter from Accuity, Re: FY 2021-22 Audit.
14. **EXECUTIVE SESSION:**
15. **ADJOURNMENT.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE AT LEAST 48 HOURS IN ADVANCE AT (503) 842-8231.