

NETARTS-OCEANSIDE SANITARY DISTRICT  
1755 CAPE MEARES LP. RD. W.  
TILLAMOOK, OR 97141  
PHONE: (503) 842-8231  
FAX: (503) 842-3759  
TTY Relay Service: (800) 877-8973

**-AGENDA-**  
**February 15, 2024**

THE FY 2023-24 REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD IN THE NOSD  
BOARD ROOM, VIDEO AND PHONE.

**STARTING AT 5:30 P.M.**

1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR. 97134

**Regular Board of Directors Meeting:**

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: January 18, 2024, Regular Board Meeting Minutes **(Board Action)**
7. January 31, 2024, **Financial Statements** for review of all funds. **(Board Action)**
8. January 2024 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** January 2024.
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
  - A. Budget FY 2024-25
    1. Budget Officer Selection
    2. Budget Committee
    3. "Draft" Fiscal Year 2024-25 Budget Calendar
  - B. Resolution 24-01 "A Resolution Authorizing the purchase of real Property and Authorizing the District Superintendent to execute all documents." **(Board Action)**
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:** 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 192.355(9) 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.
14. **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.