

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

-AGENDA-
August 21, 2025

THE FY 2025-26 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

Regular Board of Directors Meeting:

1. Call the meeting to order.
2. Oath of Office/Swearing in the Board of Directors'
3. Approval of Agenda. **(Board Action)**
4. **GUESTS:**
5. **PUBLIC COMMENTS:**
6. **BOARD QUESTIONS; COMMENTS; DISCUSSION:**
7. Review the **Minutes** of:
July 17, 2025, Regular Board Meeting Minutes **(Board Action)**
8. July 31, 2025, **Financial Statements** for review of all funds. **(Board Action)**
9. July 2025 **Board Audit/Account Payable** for review.
10. **DISTRICT REPORT:** July 2025.
11. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Conex Site Update
 - C. Workshop Update
 - D. Low Income Assistance Program Memorandum
 - E. NOSD/NWD IGA Draft
12. **NEW BUSINESS:**
 - A. Resolution 25-05 A Resolution Amending and Adopting Public Works Design Standards. **(Board Action)**
 - B. License Agreement Between; NOSD and Oceanside Protection Society. **(Board Action)**
13. **CORRESPONDENCE:**
 - A. DocAccess; Accessible Document Service Proposal.
 - B. Headlight Herald August 12, 2025, Tillamook Council Prepares to Raise Water Rates.
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.