

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
June 16, 2022

BUDGET HEARING MEETING WILL BE AT 5:30 P.M. TO ADOPT THE 2022-23 BUDGET, FOLLOWED BY THE REGULAR BOARD OF DIRECTORS MEETING. 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.

FY 2022-23 BUDGET HEARING MEETING TO ADOPT THE BUDGET FOR FY 2022-23.

- Call the Budget Hearing Meeting to Order
- Budget Officer presents FY 2022-23 Budget Documents.
- Resolution 22-01 “A Resolution Adopting the FY 2022-23 Budget” **(Board Action)**
- Adjournment into the Regular Board Meeting.

REGULAR BOARD OF DIRECTOR'S 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:
 - A. May 19, 2022 Regular Board Meeting Minutes **(Board Action)**
7. May 31, 2022 **Financial Statements** for review of all funds. **(Board Action)**
8. May 2022 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** For May 2022.
10. **OLD BUSINESS:** A. 2nd Reading and Adoption of Ordinance 22-01 “An Ordinance Establishing Sanitary Sewer User Fee Increase.” **(Board Action)**
 - B. Approval of the SDC Notification to all Interest Parties. **(Board Action)**
11. **NEW BUSINESS:** A. Resolution 22-01A “A Resolution Imposing the Tax” **(Board Action)**
 - B. Resolution 22-02 “A Resolution with the list of Customers to be Certified to the Tillamook Co. Assessor’s and to be assessed against the tax rolls for the described properties after July 15, 2022 for FY 2022-23 as per ORS 454.225.” **(Board Action)**
 - C. Performance Review & Development Plan. **(Board Action)**
12. **CORRESPONDENCE:** Email from Dave Friedlund, Re: Radar Road area for NOSD service.
13. **PUBLIC COMMENTS; BOARD QUESTIONS; DISCUSSION:**
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.