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

-AGENDA-
November 19, 2026

THE 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. Approval of Agenda **(Board Action)**
3. **GUESTS:**
4. **PUBLIC COMMENTS:**
5. **BOARD QUESTIONS; COMMENTS; DISCUSSION:**
6. Review the **Minutes** of: October 15, 2026, Regular Board Meeting Minutes **(Board Action)**
7. A. September 30, 2026, Financial Documents for review
   B. October 31, 2026, Financial Documents for review and approval **(Board Action)**
8. October 2026 **Board Audit/Account Payable** for review
9. **DISTRICT REPORT**: October 2026
10. **OLD BUSINESS:**
    A. Avalon Pump Station Project
    B. Workshop Update
    C. 4890 Netarts Hwy. SDC Payment Proposal
11. **NEW BUSINESS**: Resolution 26-06 "Declaration of Surplus Property" **(Board Action)**
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:**
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.

"NOSD is an Equal Opportunity Employer. Discrimination is prohibited by Federal Law." Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, DC 20250