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

JANUARY 20, 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)(a) TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICR, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT.
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. December 16, 2021 Regular Board Meeting Minutes. **(Board Action)**
7. December 31, 2021 **Financial Statements** for review of all funds. **(Board Action)**
8. December 2021 **Board Audit** for review.
9. **DISTRICT REPORT**: For December 2021.
10. **OLD BUSINESS:**
11. **NEW BUSINESS**: A) Resolution 21-03 Covid-19 Mitigation Procedures **(Board Action)**
    B) Budget: Customer Rate Charge Change Intervals.
12. **CORRESPONDENCE:** Letter to: Oregon Secretary of State Audit Division, Re: Deficiency Corrective Action. **(Board Action)**
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.

"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