

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
July 18, 2024

THE FY 2024-25 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:
 - June 20, 2024, Budget Hearing/Regular Board Meeting Minutes **(Board Action)**
 - June 30, 2024, **Financial Statements** for review of all funds. **(Board Action)**
 - June 2024 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** June 2024.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Oceanside Pump Station Upgrade (Hotels)
 - C. Office Manager Position Fill
 - D. Springbrook Cloud Migration
11. **NEW BUSINESS:**
12. **CORRESPONDENCE:**
 - A. 2024 Best Practices Program through SDIS.
 - B. Letter addressed to the Board of Directors.
13. **EXECUTIVE SESSION:** ORS 192.660(2) (h) litigation and (2) (f) records exempt by law from disclosure. ORS 192.355(9) To discuss public records or information prohibited or restricted from disclosure because it is privileged under Oregon law. The applicable privilege is ORS 40.225, attorney client communications.
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.