

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

**-AGENDA-
July 16, 2026**

**THE FY 2026-27 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 of the **Minutes** of: June 18, 2026, Budget & Regular Board Meeting Minutes **(Board Action)**
7. A. May 31, 2026, Financial Documents for review.
B. June 30, 2026, Financial Documents for review and approval **(Board Action)**
8. June 2026 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** June 2026.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Workshop Update
 - C. Board Duties and Responsibilities Policy Manual
 - D. District Facebook page
11. **NEW BUSINESS:** Kyocera Copy Machine **(Board Action)**
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:** ORS 192.660 (2) (f) to consider exempt by law from public disclosure under 192.355 (9) and ORS 40.225 attorney client communications.
ORS 192.660 (2) (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
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.