

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

-AGENDA-
October 16, 2025

**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:
 - September 18, 2025, Regular Board Meeting Minutes **(Board Action)**
 - September 30, 2025, **Financial Statements** for review of all funds. **(Board Action)**
 - September 2025 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** September 2025.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Conex Site Update
 - C. Workshop Update
 - D. NOSD/NWD IGA Draft
 - E. Email from Pam Zielinski regarding SDC reductions
11. **NEW BUSINESS:**
 - A. Resolution 25-07; A Resolution Revising The Low Income Assistance Program. **(Board Action)**
 - B. Resolution 25-08; Declaration of Surplus Property and Donation to Netarts-Oceanside Rural Fire Protection District **(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.