

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
August 17, 2023

THE FY 2023-24 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. Oath of Office/Swearing in the Board of Directors'
3. Approval of Agenda. **(Board Action)**
4. **ELECTION OF BOARD OFFICERS:**
 - A. Board Chairperson
 - B. Treasurer
 - C. Secretary
5. **GUESTS:**
6. **PUBLIC COMMENTS:**
7. **BOARD QUESTIONS; COMMENTS; DISCUSSION:**
8. Review the **Minutes** of:
 - A. July 20, 2023, Regular Board Meeting Minutes **(Board Action)**
 - B. June 22, 2023, Special Emergency Board of Directors' Meeting Minutes **(Board Action)**
9. July 31, 2023, **Financial Statements** for review of all funds. **(Board Action)**
10. July 2023 **Board Audit/Account Payable** for review.
11. **DISTRICT REPORT:** July 2023.
12. **OLD BUSINESS:**
 - A. Email from Jud Griner & Mary Flock, Re: Request permission to cut trees. **(Board Action)**
 - B. Letter to Umpqua Bank regarding authorized signers. **(Board Action)**
13. **NEW BUSINESS:**
14. **CORRESPONDENCE:** Letter from Oregon Audits Division, Re: Filing fee increase.
15. **EXECUTIVE SESSION:** The District Reserves the right to call an executive session, under ORS 192.660(2)(F) to consider information or records that are exempt by law from public inspection under ORS 192.355(9) 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.
16. **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.