

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

-AGENDA-
May 21, 2026

THE 2nd BUDGET COMMITTEE MEETING AND THE REGULAR BOARD OF DIRECTORS MEETING. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.

STARTING AT 5:00 P.M.
1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR

FY 2026-27 Budget Committee Meeting to review and take Public Comment on Proposed Budget.

- Call the Budget Committee Meeting to order
- Confirmation of Meeting Schedule – FY 2026-27 Budget Calendar
- Budget Officer presents the Proposed Budget for review and Approval of the FY 2026-27 Budget Documents
- Committee/Community input of FY 2026-27 Proposed to Approved Budget
- Adjournment into the regular Board Meeting

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: April 16, 2026, Budget & Regular Board Meeting Minutes **(Board Action)**
7. A. March 31, 2026, Financial Documents for review.
B. April 30, 2026, Financial Documents for review and approval **(Board Action)**
8. April 2026 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** April 2026.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Workshop Update : July 16, 2026, 4 :00 P.M.
 - C. 2nd Reading of Ordinance 26-01 “An Ordinance Amending Ordinance 78-1 Adding Provisions for Food Service Establishments” **(Board Action)**
 - D. Board Duties and Responsibilities Policy Manual **(Board Action)**
11. **NEW BUSINESS:**
 - A. District Facebook page
12. **CORRESPONDENCE:** SDAO Board Member Vacancy
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.

“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