

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

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. 97134

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: December 21, 2023, Regular Board Meeting Minutes **(Board Action)**
7. December 31, 2023, **Financial Statements** for review of all funds. **(Board Action)**
8. December 2023 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** December 2023.
10. **OLD BUSINESS:**
11. **NEW BUSINESS:** Marie Mills Center Cleaning Contract **(Board Action)**
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:** The District intends to call an executive session, under ORS 192.660(2)(e) concerning several real property transactions. 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.
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.