

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

AUGUST 19, 2021

THE REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD AT 5:30 P.M. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.

1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR

THE DISTRICT RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION, UNDER ORS 192.660(2)(a) TO CONSIDER THE EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT. ORS 192.660 (2)(F) TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION UNDER ORS 192.509 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.

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:
 - A. July 15, 2021 Regular Board Meeting Minutes. **(Board Action)**
7. July 31, 2021 **Financial Statements** for review of all funds. **(Board Action)**
8. July 2021 **Board Audit** for review.
9. **DISTRICT REPORT:** For July 2021.
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
12. **CORRESPONDENCE:** Letter from Netarts-Oceanside Rural Fire Protection District, Re: the acquired property at 1275 5th St. Lp. in Netarts.
13. **PUBLIC COMMENTS; BOARD QUESTIONS; DISCUSSION:**
14. **EXECUTIVE SESSION:** Session Held per ORS 192.660(2)(a)
15. **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.