

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

**MARCH 17, 2022**

**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. February 17, 2022 Regular Board Meeting Minutes. **(Board Action)**
7. February 28, 2022 **Financial Statements** for review of all funds. **(Board Action)**
8. February 2022 **Board Audit** for review.
9. **BUDGET DISCUSSION FOR FY 2022-23:**
  - A. Budget Calendar
  - B. Budget Documents
  - C. "Draft" Ordinance 22-01
10. **DISTRICT REPORT:** For February 2022.
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
13. **CORRESPONDENCE:**
14. **PUBLIC COMMENTS; BOARD QUESTIONS; DISCUSSION:**
15. **EXECUTIVE SESSION:**
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.**