

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
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-AGENDA-
April 21, 2022

BUDGET COMMITTEE MEETING WILL BE AT 5:00 P.M. TO REVIEW AND APPROVE THE PROPOSED FY 2022-23 BUDGET, FOLLOWED BY THE REGULAR BOARD OF DIRECTORS MEETING. 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)(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.

FY 2022-23 BUDGET COMMITTEE MEETING TO REVIEW AND TAKE PUBLIC COMMENT ON PROPOSED BUDGET

- Call the Budget Committee Meeting to Order
- Self Introduction of Committee Members
- General Information handout
- Confirmation of Meeting Schedule – FY 2022-23 Budget Calendar
- Budget Officer presents Proposed FY 2022-23 Budget Documents and Budget Message
- Committee/Community input of FY 2022-23 Proposed Budget
- Adjournment into the Regular Board Meeting.

REGULAR BOARD OF DIRECTOR'S 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:
 - A. March 17, 2022 Regular Board Meeting Minutes **(Board Action)**
7. March 31, 2022 **Financial Statements** for review of all funds. **(Board Action)**
8. March 2022 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** For March 2022.
10. **OLD BUSINESS:**
11. **NEW BUSINESS:** “Draft” Ordinance 22-01 “An Ordinance Establishing a Sanitary Sewer User Fee Increase.
12. **CORRESPONDENCE:**
 - A. Enroll for Insurance Credit, Memo from SDAO
 - B. Letter from the Oceanside Neighborhood Assoc. dated 4/18/22 Re: Shipping container.
13. **PUBLIC COMMENTS; BOARD QUESTIONS; DISCUSSION:**
14. **EXECUTIVE SESSION:**
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.

“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