

NETARTS-OCEANSIDE SANITARY DISTRICT  
1755 CAPE MEARES LP. RD. W.  
TILLAMOOK, OR 97141  
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**-AGENDA-**  
**March 16, 2023**

**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**

**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:
  - A. February 16, 2023 Regular Board Meeting Minutes **(Board Action)**
7. February 28, 2023 **Financial Statements** for review of all funds. **(Board Action)**
8. February 2023 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** February 2023.
10. **OLD BUSINESS:** A. Special Election May 16, 2023
  - B. Budget Committee
11. **NEW BUSINESS:**
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:** 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.
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.**