NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
May 18, 2023

THE 2ND BUDGET COMMITTEE MEETING AND THE REGULAR BOARD OF DIRECTORS MEETING. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE. STARTING AT 5:00 P.M.
1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR

FY 2023-24 Budget Committee Meeting to review and Approve the Proposed Budget.
- Call the Budget Committee Meeting to order
- Self Introduction of Committee Members
- Budget Officer presents the Proposed Budget for review and Approval of the FY 2023-24 Budget Documents
- Committee/Community input of FY 2023-24 Proposed to Approved Budget
- Adjournment into the Regular Board Meeting

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. April 20, 2023 Regular Board Meeting Minutes **(Board Action)**
7. April 30, 2023 **Financial Statements** for review of all funds. **(Board Action)**
8. April 2023 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT**: April 2023.
10. **OLD BUSINESS:** A. Rate Increase Letter to Residents **(Board Action)**
    B. Low Income Program Resolutions- Review and Discussion
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.