

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
June 15, 2023

THE FY 2023-24 BUDGET HEARING MEETING AND THE REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.

STARTING AT 5:30 P.M.

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

FY 2023-24 Budget Hearing Meeting to Adopt the Budget:

- Call the Budget Committee Meeting to order
- Approval of the Budget Minutes from the May 18, 2023, Budget Meeting (Board Action)
- Review the Budget documents and Adopt the FY 2023-24 Budget
- Resolution 23-01 “Resolution Adopting the Budget” for FY 2023-24 (Board Action)

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. May 18, 2023, Regular Board Meeting Minutes (Board Action)
 7. May 31, 2023, Financial Statements for review of all funds. (Board Action)
 8. May 2023 Board Audit/Account Payable for review.
9. **DISTRICT REPORT:** May 2023.
10. **OLD BUSINESS:** A. Resolution 23-03 “A Resolution establishing a new Fund called – Low Income Assistance Program Fund.” (Board Action)
B. Resolution 23-04 “A Resolution establishing a newly revised program called – The Low Income Assistance Program.” (Board Action)
11. **NEW BUSINESS:** A. Resolution 23-01A “Imposing the Tax” (Board Action)
B. Resolution 23-02 “List of Delinquent Accounts” to be certified to Tillamook County. (Board Action)
C. 1st Reading of Ordinance 23-01 “An Ordinance establishing a Sanitary Sewer User Fee Increase effective July 1, 2023, and declaring an emergency.” (Board Action)
12. **CORRESPONDENCE:** A. 2023 Best Practices Program through SDIS. (Board Action)
B. Letter from Tillamook Co. Re: Official Abstract of votes for the May 16, 2023 Special Election
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.

“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