

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
May 19, 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 APPROVE THE PROPOSED BUDGET FOR FY 2022-23.

- Call the Budget Committee Meeting to Order
- Budget Officer presents FY 2022-23 Budget Documents and Budget Message
- Budget Committee approves the FY 2022-23 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. April 21, 2022 Regular Board Meeting Minutes **(Board Action)**
7. April 30, 2022 **Financial Statements** for review of all funds. **(Board Action)**
8. April 2022 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** For April 2022.
10. **OLD BUSINESS:** Next steps of the SDC Increase.
11. **NEW BUSINESS:** A. 1st reading of Ordinance 22-01 "An Ordinance Establishing a Sanitary Sewer User Fee Increase." **(Board Action)**
 - B. Board Member Position #3 Resignation.
12. **CORRESPONDENCE:** A. Leadership Academy Application & SDAO Trainings. **(Board Action)**
 - B. Letter from Tad Andrews, possible buyer Re: Tax Lot #2S10 5DB 08000, annexing into District.
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.