

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

**THE FY 2023-24 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. 97134**

**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: October 19, 2023, Regular Board Meeting Minutes **(Board Action)**
7. October 31, 2023, **Financial Statements** for review of all funds. **(Board Action)**
8. October 2023 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** October 2023.
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
  - A. Annual Financial Report Ending June 30, 2023.
  - B. Plan of Action letter to Secretary of State's Office.
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:** The District intends to call an executive session, under ORS 192.660(2)(e) concerning several real property transactions.
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.**