

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
October 20, 2022

THE REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD AT 5:30 P.M. 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.

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. September 15, 2022 Regular Board Meeting Minutes **(Board Action)**
7. September 30, 2022 **Financial Statements** for review of all funds. **(Board Action)**
8. September 2022 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** September 2022.
10. **OLD BUSINESS:** 1. USDA Language Interpreters A. Language.com Packet B. American Language Services Quote. **(Board Action)**
 2. Discussion of Westech Engineering Letter for a spill containment.
11. **NEW BUSINESS:** A. Annual Financial Report ending June 30, 2022- Already sent to Secretary of State. (FYI)
 - B. Report to the Board of Directors for the year ended June 30, 2022.
12. **CORRESPONDENCE:** A. SDAO Best Practices we still need all Board to do #4 to get our last 2%. **(Board Action)**
 - B. Board Member/Staff List. (FYI)
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.