

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
PHONE: (503) 842-8231
TTY Relay Service: (800) 877-8973

-AGENDA-
October 17, 2024

THE FY 2024-25 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

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:
September 19, 2024, Regular Board Meeting Minutes **(Board Action)**
7. September 30, 2024, **Financial Statements** for review of all funds. **(Board Action)**
8. September 2024 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** September 2024.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Oceanside Pump Station Upgrade (Hotels)
 - C. NOSD Public Meetings Policy **(Board Action)**
 - D. Resolution 24-05; a resolution adopting district compliance with State of Oregon Public Meetings policy. **(Board Action)**
 - E. Workshop Planning
11. **NEW BUSINESS:**
 - A. Report to the Board of Directors for the Year Ended June 30, 2024.
 - B. Letter to Secretary of State for Year Ended June 30, 2024. **(Board Action)**
12. **CORRESPONDENCE:**
Updated Board and Staff contact information
13. **EXECUTIVE SESSION:**
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.