

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
PHONE: (503) 842-8231
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-AGENDA-
February 16, 2023

**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**

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. January 19, 2023 Regular Board Meeting Minutes **(Board Action)**
 7. January 31, 2023 **Financial Statements** for review of all funds. **(Board Action)**
 8. January 2023 **Board Audit/Account Payable** for review.
 9. **DISTRICT REPORT:** January 2023.
 10. **OLD BUSINESS:**
 11. **NEW BUSINESS:** A. Budget FY 2023-24
 1. Budget Officer Selection
 2. Budget Committee
 3. "Draft" Fiscal Year 2023-24 Budget CalendarB. Special Service District's Election May 16, 2023
C. Marie Mills Center, Inc. Annual Janitorial Agreement **(Board Action)**
 12. **CORRESPONDENCE:** Board & Staff List
 13. **EXECUTIVE SESSION:** THE DISTRICT WILL 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.**