

NETARTS-OCEANSIDE SANITARY DISTRICT  
1755 CAPE MEARES LP. RD. W.  
TILLAMOOK, OR 97141  
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**-AGENDA-**  
**January 19, 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**

**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.**

**Regular Board of Directors Meeting:**

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. Board Position #1 Appointment **(Board Action)**
4. **GUESTS:**
5. **PUBLIC COMMENTS:**
6. **BOARD QUESTIONS; COMMENTS; DISCUSSION:**
7. Review the **Minutes** of:
  - A. December 15, 2022 Public Hearing/Regular Board Meeting Minutes **(Board Action)**
  - B. January 5, 2023 Special Board Meeting Minutes **(Board Action)**
8. December 31, 2022 **Financial Statements** for review of all funds. **(Board Action)**
9. December 2022 **Board Audit/Account Payable** for review.
10. **DISTRICT REPORT:** December 2022.
11. **OLD BUSINESS:**
12. **NEW BUSINESS:** A. Reading & Adoption of Resolution 22-03 "Sewer System Development Charges Methodology Report." **(Board Action)**  
B. Reading & Adoption of Resolution 22-04 "Sewer System Development Charges Project List." **(Board Action)**  
C. Reading & Adoption of Resolution 22-05 "Sewer System Development Charges Schedule." **(Board Action)**  
D. Letter from Tassi O'Neil Re: Elections: Enclosed is the Calendar for 2023 and form SEL 190.
13. **CORRESPONDENCE:**
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.**