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

FAX: (503) 842-3759 TTY Relay Service: (800) 877-8973

## -AGENDA-

## SPECIAL BOARD OF DIRECTORS MEETING

June 22, 2023 5:30 P.M.

THE SPECIAL 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.

## SPECIAL BOARD OF DIRECTORS MEETING:

- 1. Call the Special Meeting to order:
- 2. 2<sup>nd</sup> Reading of Ordinance 23-01 "An Ordinance establishing a Sanitary Sewer User Fee Increase and Declaring an Emergency." If adopted, the new rates would be in effect commencing July 1, 2023.
- 3. 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.