

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
PHONE: (503) 842-8231
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-AGENDA-
December 21, 2023

**THE FY 2023-24 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. 97134

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: November 16, 2023, Regular Board Meeting Minutes **(Board Action)**
7. November 30, 2023, **Financial Statements** for review of all funds. **(Board Action)**
8. November 2023 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** November 2023.
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
 - A. USDA Rural Development Inspection Certification.
 - B. 2024 SDAO Annual Conference.
12. **CORRESPONDENCE:** 2024 Calendar of Observed Holidays that the office will be closed. Added:
Federal and State Holiday – Juneteenth – June 19th.
13. **EXECUTIVE SESSION:** The District intends to call an executive session, under ORS 192.660(2)(e) concerning several real property transactions.
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.