

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
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-AGENDA-
October 19, 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: September 21, 2023, Regular Board Meeting Minutes **(Board Action)**
7. September 30, 2023, **Financial Statements** for review of all funds. **(Board Action)**
8. September 2023 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** September 2023.
10. **OLD BUSINESS:** October 4, 2023 Response to Terrasea HOA email.
11. **NEW BUSINESS:**
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:** 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 192.355(9) 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.