

NETARTS-OCEANSIDE SANITARY DISTRICT  
1755 CAPE MEARES LP. RD. W.  
TILLAMOOK, OR 97141  
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**-AGENDA-**  
**April 18, 2024**

**THE 1<sup>st</sup> BUDGET COMMITTEE MEETING AND THE REGULAR BOARD OF DIRECTORS MEETING. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.**

**STARTING AT 5:00 P.M.**

**1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR**

**FY 2024-25 Budget Committee Meeting to review and take Public Comment on Proposed Budget.**

- Call the Budget Committee Meeting to order
- Self Introduction of Committee Members
- Confirmation of Meeting Schedule – FY 2024-25 Budget Calendar
- Budget Officer presents Proposed FY 2024-25 Budget Documents and Budget Message
- Committee/Community input of FY 2024-25 Proposed Budget
- Adjournment into the regular Board Meeting

**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: February 15, 2024 - March 21, 2024 (Meeting Cancelled) **(Board Action)**
7. February 29, 2024 & March 31, 2024, **Financial Statements** for review of all funds. **(Board Action)**
8. February & March 2024 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** February / March 2024.
10. **OLD BUSINESS:** Avalon Pump Station Project
11. **NEW BUSINESS:**
  - A. Oceanside Pump Station Upgrade (Hotels)
  - B. Office Manager Position Fill
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:** The District Reserves the right to call an executive session, under ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and (f) to consider information or records that are exempt by law from public inspection (ORS 192.502(9) and 40.225).
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.**

“NOSD is an Equal Opportunity Employer. Discrimination is prohibited by Federal Law.” Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, DC 20250