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

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-AGENDA-July 21, 2022

MEETING CANCELED DUE TO STAFF BEING EXPOSED TO COVID

THE REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD AT 5:30 P.M. 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.

- 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:
 - A. June 16, 2022 Budget Hearing & Regular Board Meeting Minutes (Board Action)
- 7. June 30, 2022 Financial Statements for review of all funds. (Board Action)
- 8. June 2022 Board Audit/Account Payable for review.
- 9. **DISTRICT REPORT**: For June 2022.
- 10. OLD BUSINESS: 1. SDC Methodology Report. (Board Action)
 - 2. David Friedlund (Radar Rd.) Correspondence.
- 11. NEW BUSINESS:
- 12. CORRESPONDENCE: Updated Board & Staff List.
- 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.