

NETARTS-OCEANSIDE SANITARY DISTRICT  
1755 CAPE MEARES LP. RD. W.  
TILLAMOOK, OR 97141  
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**-AGENDA-**  
**April 20, 2023**

**THE REGULAR 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**

**FY 2023-24 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 2023-24 Budget Calendar
- Budget Officer presents Proposed FY 2023-24 Budget Documents and Budget Message
- Committee/Community input of FY 2023-24 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:
  - A. March 16, 2023 Regular Board Meeting Minutes **(Board Action)**
  7. March 31, 2023 **Financial Statements** for review of all funds. **(Board Action)**
  8. March 2023 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** March 2023.
10. **OLD BUSINESS:**
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 192.509 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.
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.**