

# **GLENEDEN SANITARY DISTRICT**

## **REGULAR BOARD MEETING**

6595 Gleneden Beach Loop

August 9, 2023 at 4:00 PM

**To Attend Electronically Call 1-971-319-4988**

**Enter Conference ID 949 366 849#**

### **AGENDA:**

1. Opening
2. Pledge of Allegiance
3. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Treasurer's Report
  - a. Review Cash Status & Financial Summary Reports
  - b. Payment of Bills
  - c. Reports from Depoe Bay
  - d. Auditor onsite August 16th
6. New Business
7. Superintendent's Report
  - a. Capital Projects Update
8. Old Business
9. Items from Directors
  - a. Adjourn to Executive Session
    1. Call to Order
    2. "ORS 192.660(2)(h) to Consult with Counsel with Regard to Current Litigation or Litigation Likely to be Filed."
    3. Adjourn Executive Session and Reconvene Regular Meeting
10. Adjourn

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