

GLENEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop
November 8, 2023 at 4:00 PM

**To Attend Electronically Call 1-971-319-4988
Enter Conference ID 197 246 112#**

AGENDA:

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
5. Approve Minutes of Previous Meeting
6. Treasurer's Report
 - a. Review Cash Status & Financial Summary Reports
 - b. Payment of Bills
 - c. Reports from Depoe Bay
7. New Business
8. Superintendent's Report
 - a. Projects Update
 - b. Holiday Appreciation
9. Old Business
10. 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
11. Adjourn

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