

GLENNEDEN SANITARY DISTRICT

REGULAR BOARD MEETING AND EXECUTIVE SESSION

6595 Gleneden Beach Loop
Wednesday, January 12, 2022

4:00 PM

**To Attend Electronically Call 1-971-319-4988
Enter Conference ID 737858176#**

AGENDA:

1. Opening
2. 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
6. Superintendent's Report
 - a. Capital Project Update
 - b. Sewer Main Repair
7. New Business
8. Old Business
9. 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. Items from Directors
11. Adjourn Regular Meeting