

**GLENEDEN SANITARY DISTRICT**  
**REGULAR BOARD MEETING with EXECUTIVE SESSION**  
6595 Gleneden Beach Loop  
September 14, 2022 at 4:00 PM

**To Attend Electronically Call 1-971-319-4988**  
**Enter Conference ID #226 444 72**

**AGENDA:**

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
5. Approve Minutes of Previous Meeting
6. Financial Reports
  - a. Review Cash Status & Financial Summary Reports
  - b. Payment of Bills
  - c. Financial Reports from Depoe Bay
  - d. Auditor on-site September 9, 2022
7. New Business
8. Superintendent's Report
  - a. Update on Capital Projects
9. Old Business
  - a. Letter to Depoe Bay
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