

# **GLENEDEN SANITARY DISTRICT**

## **REGULAR BOARD MEETING**

6595 Gleneden Beach Loop

March 13, 2024 at 4:00 PM

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

**Enter Conference ID 694 153 794#**

### **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
  - a. Possible Mediation Resolution
  - b. Requested-List for Possible Depoe Bay Mediation
  - c. Budget Packet to be Mailed by End of March
8. Superintendent's Report
  - a. Projects Update
9. Old Business
  - a. One-Stop Meeting and Next Steps
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