

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING with EXECUTIVE SESSION
6595 Gleneden Beach Loop
January 11, 2023 at 4:00 PM

To Attend Electronically Call 1-971-319-4988
Enter Conference ID 418 532 30#

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
7. New Business
8. Superintendent's Report
 - a. Update on Capital Projects
 - b. WWTFP Update
 - c. Sewer main Repair on 365 Lorraine
 - d. Storm
9. Old Business
 - a. Patsy Ingram to be removed from Oregon Coast Bank and LGIP bank accounts.
 - b. 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