

GLENEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

July 10, 2024 at 4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 294 644 495#

AGENDA:

1. Opening
2. Pledge of Allegiance
3. 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
 - c. Reports from Depoe Bay
 - d. Preparing to Close Fiscal Year End for Auditor
 - e. Approve SDC Analysis Report
6. New Business
 - a. Motion for Nomination of Officers for FY 24/25
 - b. Motion to Approve Application for Funds Request through Business Oregon.
 - c. Budget Documents Submitted
7. Superintendent's Report
 - a. Capital Projects Update
8. Old Business
 - a. Road Alternative to Avoid Fen (in person meeting with Civil West on 7/9/24)
9. 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
10. Adjourn