

GLENNEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

March 12, 2025 at 4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference # 956 066 349#

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
 - d. Budget Packet Mailed by End of March
7. New Business
 - a. Land Use Attorney Meeting
8. Superintendent's Report
 - a. Projects Update
9. Old Business
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