

**GLENEDEN SANITARY DISTRICT**  
**REGULAR BOARD MEETING with EXECUTIVE SESSION**

6595 Gleneden Beach Loop  
December 14, 2022 at 4:00 PM

**To Attend Electronically Call 1-971-319-4988**  
**Enter Conference ID # 160 120 521**

**AGENDA:**

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
  - a. WWTF presentations(s)
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. Audit update
7. New Business
8. Superintendent's Report
  - a. Update on Capital Projects
9. Old Business
  - a. Patsy Ingram to be removed from Oregon Coast Bank and LGIP bank accounts.
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