

GLENNEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

December 11, 2024 at 4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 301 071 700#

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. Audit Update
7. New Business
 - a. Second Reading of Ordinance 24-1 Amending Rate Language in Ordinance 1-99 and motion to approve. Copies of Ordinance 24-1 are available at the District office.
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