

**GLENEDEDEN SANITARY DISTRICT**  
**REGULAR BOARD MEETING**  
**BUDGET HEARING & EXECUTIVE SESSION**

6595 Gleneden Beach Loop

June 8th, 2022

4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 987 585 770 #

**AGENDA:**

1. Opening
2. Roll Call & Pledge of Allegiance
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Treasurer's Report
  - a. Review Cash Status & Financial Summary Reports
  - b. Current Financial Reports from Depoe Bay
  - c. Payment of Bills
6. Superintendent's Report
  - a. Update on Pump Station Upgrades
  - b. Wastewater Treatment Facility Plan
7. Old Business
8. New Business
  - a. Approve Resolution 22-01 Adopting Budget and Levying Taxes for FY 22-23
  - b. Approve Resolution Authorizing Transfers if Needed
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 Regular Meeting