

GLENEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

July 12, 2023 at 4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 947 120 105#

AGENDA:

1. Opening
2. 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 23/24
 - c. Budget Documents Submitted
7. Superintendent's Report
 - a. Capital Projects Update
 - b. PS Safety Concern
 - c. Sewer Main Repairs
8. Old Business
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