

GLENEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

January 8, 2025 at 4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference 205 834 714#

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
7. New Business
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

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