

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING with EXECUTIVE SESSION

6595 Gleneden Beach Loop
August 10, 2022 at 4:00 PM

To Attend Electronically Call 1-971-319-4988
Enter Conference ID 597 314 162#

AGENDA:

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
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. Auditor to be on-site August 25-26, 2022
7. New Business
8. Superintendent's Report
 - a. Update on Capital Projects
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