

GLENNEDEN SANITARY DISTRICT
REGULAR BOARD MEETING with EXECUTIVE SESSION
6595 Gleneden Beach Loop
July 13, 2022 at 4:00 PM

To Attend Electronically Call 1-971-319-4988
Enter Conference ID 282 372 534#

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. Preparing to Close Fiscal Year End for Auditor
 - e. Approve SDC Analysis Report
7. New Business
 - a. Motion for Nomination of Officers for FY 22-23
 - b. Oath of Office for Appointed Director
 - c. Budget Documents Submitted to County & State
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