

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING with EXECUTIVE SESSION
6595 Gleneden Beach Loop
February 8, 2023 at 4:00 PM

To Attend Electronically Call 1-971-319-4988
Enter Conference ID #653 160 088

AGENDA:

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
5. Approve Minutes of Previous Meeting
 - a. Revision to December meeting minutes
6. Financial Reports
 - a. Review Cash Status & Financial Summary Reports
 - b. Payment of Bills
 - c. Financial Reports from Depoe Bay
7. New Business
 - a. Motion to Adopt Budget Calendar FY 23/24
 - b. Motion to Adopt Budget Officer FY 23/24
8. Superintendent's Report
 - a. Update on Capital Projects
 - b. Sewer main lining
9. Old Business
 - a. Letter to meet with Depoe Bay
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