

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

To Attend Electronically Call 1-971-319-4988
Enter Conference ID #659 812 077

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
7. New Business
8. Superintendent's Report
 - a. Update on Capital Projects
 - b. Sewer main lining
 - c. Budget Packet to be mailed out end of March
9. Old Business
 - a. Depoe Bay proposal
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