

GLENEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop
February 12, 2025 at 4:00 PM

REVISED

To Attend Electronically Call 1-971-319-4988
Enter Conference # 223 805 880 186

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
 - d. EDU Report
7. New Business
 - a. Motion to Adopt Budget Calendar FY 25/26
 - b. Motion to Adopt Budget Officer FY 25/26
 - c. Land Use Attorney
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