

GLENEDEDEN SANITARY DISTRICT

BUDGET COMMITTEE MEETING and REGULAR BOARD MEETING

6595 Gleneden Beach Loop

April 12, 2023

AGENDA: BUDGET COMMITTEE MEETING 3:00 pm

To Attend Electronically Call 1-971-319-4988 Conference ID 295 239 951#

1. Opening
2. Roll Call
3. Convene Budget Committee
4. Election of Officers – 2023/2024 Budget Committee
5. Presentation of Budget Message and Budget by Budget Officer
6. Review and Accept Questions from Public
7. Make Motion to Approve Proposed Budget
8. Adjourn

AGENDA: REGULAR BOARD MEETING 4:00 pm

To Attend Electronically Call 1-971-319-4988 Conference ID 891 608 93#

1. Opening
2. Roll Call & Pledge of Allegiance
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Financial
 - a. Payment of Bills
 - b. Review Cash Status Report
6. Superintendent's Report
 - a. Update on Capital Projects
 - b. Wastewater Treatment Facility Plan
7. Old Business
8. New Business
9. 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
10. Adjourn