

**GLENEDEDEN SANITARY DISTRICT
REGULAR BOARD MEETING**

6595 Gleneden Beach Loop
October 9, 2024 at 4:00 PM

**To Attend Electronically Call 1-971-319-4988
Enter Conference ID 931 651 547#**

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
7. New Business
 - a. DEQ loan application to replace Biz Oregon Loan Application
8. Superintendent's Report
 - a. Capital Projects Update
9. Old Business
 - a. ODPR Meeting on October 2nd
 - b. One-Stop Meeting October 15th at 2pm
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