

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING & EXECUTIVE SESSION

6595 Gleneden Beach Loop

March 9, 2022

4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID # 284 429 882

AGENDA:

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
 - a. Don Schaecher to attend via TEAMS – requesting rate change
5. Approve Minutes of Previous Meeting
6. Treasurer's Report
 - a. Review Cash Status & Financial Summary Reports
 - b. Financial Reports from Depoe Bay
 - c. Payment of Bills
7. Superintendent's Report
 - a. Capital Projects Update
 - c. Budget Packet to be mailed mid-March
8. Old Business
9. New 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 Regular Meeting