

GLENNEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

August 14, 2024 at 4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 693 516 734#

AGENDA:

1. Opening
2. Pledge of Allegiance
3. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Treasurer's Report
 - a. Review Cash Status & Financial Summary Reports
 - b. Payment of Bills
 - c. Reports from Depoe Bay
 - d. Auditor onsite August 15, 2024
6. New Business
 - a. Special meeting with Civil West to Discuss Alternative Options (August 22 or 23)
7. Superintendent's Report
 - a. Capital Projects Update
8. Old Business
 - a. Road Alternative to Avoid Fen (in person meeting with OPRD)
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