

GLENEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop
December 13, 2023 at 4:00 PM

To Attend Electronically Call 1-971-319-4988
Enter Conference ID 722 743 341#

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. New District Software
8. Superintendent's Report
 - a. Projects Update
9. Old Business
 - a. Audit Report
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

Oregon Relay Service TTY 1-800-735-2900
Gleneden Sanitary District is an Equal Opportunity Service Provider