

GLENEDEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop
September 11, 2024 at 4:00 PM

**To Attend Electronically Call 1-971-319-4988
Enter Conference ID 317 316 754#**

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
6. New Business
 - a. ODPB Meeting October 2nd at 1:30pm
7. Superintendent's Report
 - a. Capital Projects Update
8. Old 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

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