

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING

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

To Attend Electronically Call 1-971-319-4988
Enter Conference ID 902 746 755#

AGENDA:

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
 - a. Civil West Engineering – Tim Gross
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 visit August 23rd
6. New Business
 - a. Motion to approve Mike Bauman and Danielle Hutton as Authorized Signers on new Visa Credit Card through Oregon Coast Bank.
 - b. K-GB-LB Water District meeting on September 14, 2023.
7. Superintendent’s Report
 - a. 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