

GLENEDED SANITARY DISTRICT
REGULAR BOARD MEETING-REVISED

6595 Gleneden Beach Loop
February 11, 2026 at 2:00 PM

To Attend Electronically Call 1-971-319-4988
Enter Conference ID 129 564 562#

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. Motion to Adopt Budget Calendar FY 26/27
 - b. Motion to Adopt Budget Officer FY 26/27
8. Superintendent's Report
 - a. Capital Projects Update
9. Old Business
 - a. Letter to Depoe Bay
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