

GLENEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

REVISED

6595 Gleneden Beach Loop
November 12, 2025 at 2:00 PM

**To Attend Electronically Call 1-971-319-4988
Enter Conference ID 756 293 300#**

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. Approve Resolution 25-03 Representation in the Updates to the Lincoln County Multi-Jurisdictional NHM Plan
 - b. Approve Resolution 25-04 Designating a Registered Office and Agent
8. Superintendent's Report
 - a. Capital Projects Update
 - b. Holiday Appreciation
9. Old Business
 - a. Depoe Bay Interim Rate
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