

**GLENNEDEN SANITARY DISTRICT**  
**REGULAR BOARD MEETING with EXECUTIVE SESSION**  
6595 Gleneden Beach Loop  
May 10, 2023 at 4:00 PM

To Attend Electronically Call 1-971-319-4988  
Enter Conference ID 119 689 323#

**AGENDA:**

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
5. Approve Minutes of Previous Meeting
6. Financial Reports
  - a. Review Cash Status & Financial Summary Reports
  - b. Payment of Bills
  - c. Financial Reports from Depoe Bay
7. New Business
8. Superintendent's Report
  - a. Update on Capital Projects
  - b. Sewer main lining
  - c. Publish LB-1 Budget Hearing May 19th
9. Old Business
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