

# GLENEDED SANITARY DISTRICT

## **BUDGET COMMITTEE MEETING and REGULAR BOARD MEETING**

6595 Gleneden Beach Loop

April 13, 2022

### **AGENDA: BUDGET COMMITTEE MEETING 3:00 pm**

**To Attend Electronically Call 1-971-319-4988 Conference ID 299 998 475 #**

1. Opening
2. Roll Call
3. Convene Budget Committee
4. Election of Officers – 2022/2023 Budget Committee
5. Presentation of Budget Message and Budget by Budget Officer
6. Review and Accept Questions from Public
7. Make Motion to Approve Proposed Budget
8. Adjourn

### **AGENDA: REGULAR BOARD MEETING 4:00 pm**

**To Attend Electronically Call 1-971-319-4988 Conference ID 543 577 914 #**

1. Opening
2. Roll Call & Pledge of Allegiance
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Financial
  - a. Payment of Bills
  - b. Review Cash Status Report
6. Superintendent's Report
  - a. Update on Pump Station Upgrades
  - b. Wastewater Treatment Facility Plan
7. Old Business
8. New 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