

GLENNEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

May 8, 2024 at 4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 157 642 652#

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. Publish LB-1 May 17
 - b. Budget Hearing June 12, 2024
8. Superintendent's Report
 - a. Projects Update
 - b. Controls at Rush and S Coronado Pump Stations
9. Old Business
 - a. Mediation
 - b. Website
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