

GLENEDEN SANITARY DISTRICT
BUDGET COMMITTEE MEETING and
REGULAR BOARD MEETING

6595 Gleneden Beach Loop

April 10, 2024

AGENDA: BUDGET COMMITTEE MEETING 3:00 pm

To Attend Electronically Call 1-971-319-4988 Conference ID 718 575 780#

1. Opening
2. Roll Call
3. Convene Budget Committee
4. Election of Officers – 2024/2025 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 564 591 803#

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 & Financial Summary Reports
 - c. Depoe Bay Reports
6. Superintendent's Report
 - a. Update on Capital Projects
7. Old Business
 - a. Kaizen Meeting April 17 at 2PM
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