

**GLENEDEN SANITARY DISTRICT**  
**REGULAR BOARD MEETING and EXECUTIVE SESSION**

6595 Gleneden Beach Loop

February 9, 2022

4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 901 301 971#

**AGENDA:**

1. Opening
2. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Treasurer's Report
  - a. Review Cash Status & Financial Summary Reports
  - b. Payment of Bills
6. New Business
  - a. Motion to Adopt Budget Calendar FY 22/23
  - b. Motion to Appoint Budget Officer FY 22/23
7. Superintendent's Report
  - a. Project Update Station Upgrades
  - b. Update on Feasibility Study from Civil
8. Old Business
  - a. Meeting with Depoe Bay on Agreement
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 Regular Meeting