**-AGENDA-**

**MARCH 17, 2015 AT 1:00 P.M.**

**REGULAR BOARD OF COMMISSIONER’S MEETING**

**THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY CENTER**

**5690 4TH STREET N.W.**

**CAPE MEARES, OREGON**

1. Call the meeting to order.

2. Approval of Agenda. **(Board Action)**

3. **GUESTS:**

4. **GUEST COMMENT:**

5. Approve the **Minutes** of:

 A. The February 17, 2015, Regular Board meeting minutes. **(Board Action)**

6. Review the **Financial Statements** as of March 13, 2015.

7. Review **Accounts Payable** for February 15, 2015 thru March 13, 2015. **(Board Action)**

8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**

 A.HBH – Mike Henry/Cindi Lombard

 1. Water Meters-Purchase Order?

 2. Oceanside Plant slope stabilization.

 3. Plant remodel.

 5. Oceanside & Radar Road Infrastructure Improvements.

 A. Engineer cost estimate for Oceanside Infrastructure Improvements.

 B. Project Timeline

 B. Oceanside Clean Water Subcommittee Update (Paul Newman)

 1. Herbicide Grant Update.

 C. OWD-Oregon.ORG Web Site (Charles Ansorge)

 9. **NEW BUSINESS: (Board Discussions and/or Action)**

 A.Appoint Budget Officer. **(Board Action)**

 B.Budget Calendar Draft.

C. Summary of Cape Meares Pump Station Cost.

 D. Laviolette Matter-Co. Planning Dept. Administrative Review.

10. **DISTRICT REPORT:** Memo from Treatment Plant.

11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over $5,000. .

12. **CORRESPONDENCE:**

13. **COMMISSIONERS COMMENTS:**

A. April Meeting Date \_4/21/15\_\_\_.

 B. Mr. Newman to sign Checks 3/31/15.

 C. Commissioner needed to sign checks 4/30/15.

14. **EXECUTIVE SESSION, PER ORS 192.660.**

15. **ADJOURNMENT.**

**ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACTTHE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.**