**-AGENDA-**

**MARCH 15, 2016 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, CAPE MEARES, OR**

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 16, 2016, Regular Board Meeting Minutes. **(Board Action)**

6. Review the **Financial Statements** as of March 15, 2016.

7. Review **Accounts Payable** for February 16, 2016 thru March 15, 2016. **(Board Action)**

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

 A.HBH– Mike Henry

 1. Cape Meares & Oceanside Water Treatment Plant(s).

 2. Oceanside & Cape Meares Infrastructure Improvements.

 3. Oceanside Reservoir, Conditional Approval Letter.

 4. Rosenberg Water Rights.

 5. Gantt Charts.

 B. Oceanside Clean Water Subcommittee Update (Paul Newman)

 1. Water Quality Grant.

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

 A.Letter of Support for the reopening of Cape Meares Loop Road. **(Board Action)**

 B.IFA Loan Advance. **(Board Action)**

 C. Camelot & Short Creek Pump Stations. **(Board Action)**

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 \_4/19/16\_\_\_.

 B. Commissioner needed to sign checks, Thursday, 3/31/16.

14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**

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.**