

OCEANSIDE WATER DISTRICT

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OCEANSIDE, OR 97134
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-AGENDA-

JULY 17, 2018 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY HALL
5690 4TH STREET N.W. TILLAMOOK, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the June 19, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of July 17, 2018.
7. Review **Accounts Payable** for June 20, 2018 thru July 17, 2018. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
 - B. Safety Committee Report/Update
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Resolution 18-05, Establishing Employer's Work Week for Monthly Payroll Purposes. **(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. August Meeting 8/21/17 **(Board Action)**
 - B. Commissioner to sign checks, Tuesday, July 31, 2018.
 - C. Break in Regular Session.
14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
 - A. Call Executive Session to order.
 - B. Discussion of Personnel matter.
 - C. Adjourn Executive Session. **(Board Action)**
15. **CALL REGULAR SESSION TO ORDER.**
 - A. Discussion/adopt salary levels for new employees. **(Board Action)**
16. **ADJOURNMENT:**

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