

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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## -AGENDA-

**JANUARY 15, 2019 AT 1:00 P.M.**

**REGULAR BOARD OF COMMISSIONER'S MEETING**

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

**5690 4<sup>TH</sup> STREET N.W., TILLAMOOK, OR 97141**

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the December 18, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of January 15, 2019.
7. Review **Accounts Payable** for December 19, 2018 thru January 15, 2019. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
  - B. Coleman Creek Relocation Study.
  - C. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Resolution 19-01 Safety Emergency Cape Meares. **(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. February Meeting 2/19/19. **(Board Action)**
  - B. Mr. Wheeler & Mr. Ansoorge to sign checks, Thursday, January 28, 2019.
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 CONTACT THE DISTRICT OFFICE  
48-HOURS IN ADVANCE AT (503) 812-0370**

