

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

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## -AGENDA-

**FEBRUARY 18, 2020 AT 1:00 P.M.**

**REGULAR BOARD OF COMMISSIONER'S MEETING**

**THE MEETING WILL BE HELD IN THE OCEANSIDE WATER TREATMENT PLANT  
2270 CAPE MEARES LP RD W., TILLAMOOK, OR 97141**

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:** Rob Mills, SDAO Consulting Services.
4. **GUEST COMMENT:** Board Practices Assessment.
5. Approve the January 21, 2020 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of February 18, 2020.
7. Review **Accounts Payable** for January 22, 2020 thru February 18, 2020. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Short Creek Watershed Report. (Paul Newman)
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. SDAO Board Practice Assessment.
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. March Meeting 3/17/20. **(Board Action)**
  - B. Board Members to sign checks, Friday, February 28, 2020.
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**