

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

PHONE: (503) 842-0370

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-AGENDA-

MARCH 17, 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

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the February 18, 2020 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of March 17, 2020.
7. Review **Accounts Payable** for February 19th, 2020 thru March 17, 2020. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Short Creek Watershed Report. (Paul Newman)
 - B. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Appoint Budget Chairperson/Budget Calendar. **(Board Action)**
 - B. Review of SDAO Board 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. April Meeting 4/21/20. **(Board Action)**
 - B. Board Members to sign checks, Friday, March 31, 2020.
 - C. Break for Executive Session (Legal Matter).
14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
15. **ADJOURN EXECUTIVE SESSION: (Board Action)**
16. **RECONVENE REGULAR SESSION:**
 - A. Authority to sign Settlement Agreement. **(Board Action)**
17. **ADJOURN REGULAR SESSION: (Board Action)**

**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**