

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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OWD-Oregon.org

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-AGENDA-

AUGUST 18, 2020 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING
THE MEETING WILL BE HELD VIA CONFERENCE CALL
2270 CAPE MEARES LOOP RD. W., TILLAMOOK, OR 97141
CONFERENCE CALL: 1-978-990-5000 CODE: 377288

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the July 21, 2020 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of August 18, 2020.
7. Review **Accounts Payable** for July 22, 2020 thru August 18, 2020. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Short Creek Watershed Update (Paul Newman)
 - B. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or 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. Next Board Meeting: September 15, 2020.
 - B. Board Members to sign checks: August 31, 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.
CONTACT THE DISTRICT OFFICE 48-HOURS BEFORE THE MEETING DATE TO PARTICIPATE IN THE
MEETING VIA CONFERENCE CALL.**

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