

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

SEPTEMBER 15, 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

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the August 18, 2020 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of September 15, 2020.
7. Review **Accounts Payable** for August 19, 2020 thru September 15, 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)**
 - A. Additional Generator discussion.
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: October 20, 2020.
 - B. Board Members to sign checks: September 30, 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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