

# OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

NOVEMBER 17, 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 October 20, 2020 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of November 17, 2020.
7. Review **Accounts Payable** for October 21, 2020 thru November 17, 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. Short Creek Herbicide Assessment Grant, Final Disbursement Request. **(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. Next Board Meeting: December 15, 2020.
  - B. Board Members to sign checks: November 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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