

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

OCTOBER 20, 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:** Chris Laity, Tillamook County Public Works.
4. **GUEST COMMENT:**
5. Approve the September 15, 2020 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of October 20, 2020.
7. Review **Accounts Payable** for September 16, 2020 thru October 20, 2020. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Short Creek Watershed Update (Paul Newman)
 - B. Cape Meares Loop Road Bypass discussion.
 - C. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Workout Equipment for Plant Operators. **(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: November 17, 2020.
 - B. Board Members to sign checks: October 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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