**OCEANSIDE WATER DISTRICT**

**P.O. BOX 360 OCEANSIDE, OR 97134**

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**-AGENDA-**

**FEBRUARY 1, 2022, AT 10:00 A.M.**

**EMERGENCY BOARD OF COMMISSIONER’S MEETING**

**THE MEETING WILL BE HELD VIA CONFERENCE CALL**

**AN EMERGENCY MEETING WILL BE HELD TO DISCUSS AN OBJECTION FILED BY WATER WATCH ON OUR WATER RIGHTS TO ONE CUBIC FOOT PER SECOND FROM COLEMAN CREEK, AS SUCH WE HAVE RECEIVED TWO BIDS TO INCLUDE THE BAYOCEAN WATER RIGHTS IN OUR WATER MANAGEMENT CONSERVATION PLAN FOR COLEMAN CREEK.**

1. **CALL THE MEETING TO ORDER.**
2. **WATER MANAGEMENT AND CONSERVATION BID(S) REVIEW. (BOARD ACTION)**
3. **BOARD DISCUSSION.**
4. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
5. **ADJOURNMENT.**

**ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC, PARTICIPATION IS ENCOURAGED.** **CONTACT THE DISTRICT OFFICE TO JOIN VIA CONFERENCE CALL.**

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**OR**

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