

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

MARCH 16, 2021 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 February 16, 2021 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of March 16, 2021.
7. Review **Accounts Payable** for February 17, 2021 thru March 16, 2021. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Short Creek Watershed Update (Paul Newman)
 - B. Trees to Tap Conference.
 - C. Safety Committee Report.
 - D. Baughman Creek.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Appoint 2021-2022 Budget officers. **(Board Action)**
 - B. Cyber Security.
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: April 20, 2021.
 - B. Board Members to sign checks: March 17, 2021 and April 2, 2021.
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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