

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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-AGENDA-

JULY 20, 2021, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD AT

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 June 15, 2021, Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of June 15, 2021.
7. Review **Accounts Payable** for May 19, 2021, thru June 15, 2021. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Cape Meares Loop By-pass Road.
 - B. Covid-19 mask policy for non-immunized personnel. **(Board Action)**
 - C. Water Source Discussion.
 1. Short Creek.
 2. Coleman Creek.
 3. Baughman Creek.
 - D. Safety Committee Report.
 - E. Project To-Do List.
9. DISTRICT REPORT: Memo from Treatment Plant.
10. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
11. CORRESPONDENCE:
12. **COMMISSIONERS COMMENTS:**
 - A. Next Board Meeting: August 17, 2021.
 - B. Board Members to sign checks: July 30, 2021.
13. **BREAK FOR EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY**
14. **CALL EXECUTIVE SESSION TO ORDER.**
15. Review Employee Performance and Compensation. **(Board Action)**
16. **ADJOURN EXECUTIVE SESSION.**
17. **RESUME MONTHLY BOARD MEETING.**
18. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Review Employee performance and compensation.
19. **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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