

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

oceansidewaterdistrict@gmail.com

-AGENDA-

AUGUST 17, 2021, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD

VIA CONFERENCE CALL

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:** Chris Laity, Tillamook County Road Dept. to discuss 8.A.
Gill Davis, Tillamook Computers to discuss 8.B.
4. **GUEST COMMENT:**
5. Approve the July 20, 2021, Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of August 17, 2021.
7. Review **Accounts Payable** for July 21, 2021, thru August 17, 2021. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Cape Meares Loop By-pass Road.
 - B. Cyber Security.
 - C. New indoor masking laws in effect August 12, 2021, to prevent Covid-19.
 - D. Water Source Discussion.
 1. Short Creek.
 2. Coleman Creek.
 3. Baughman Creek.
 - E. Safety Committee Report.
 - F. 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: September 21, 2021, Oceanside Water Treatment Plant.
 - B. Board Members to sign checks: August 17 & 31, 2021.
13. **BREAK FOR EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
14. **ADJOURNMENT.**

**ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED.
CONTACT THE DISTRICT OFFICE TO PARTICIPATE IN THE MEETING VIA CONFERENCE CALL.**

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