

NETARTS-OCEANSIDE SANITARY DISTRICT  
1755 CAPE MEARES LP. RD. W.  
TILLAMOOK, OR 97141  
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**-AGENDA-**  
**May 16, 2024**

**THE 2<sup>nd</sup> BUDGET COMMITTEE MEETING AND THE REGULAR BOARD OF DIRECTORS MEETING. THE MEETING WILL BE HELD IN THE NOSD BOARD ROOM, VIDEO AND PHONE.**

**STARTING AT 5:00 P.M.**

**1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR**

**FY 2024-25 Budget Committee Meeting to review and take Public Comment on Proposed Budget.**

- Call the Budget Committee Meeting to order
- Self Introduction of Committee Members
- Budget Officer presents the Proposed Budget for review and Approval of the FY 2024-25 Budget Documents
- Committee/Community input of FY 2024-25 Proposed to Approved Budget
- Adjournment into the regular Board Meeting

**Regular Board of Directors Meeting:**

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **PUBLIC COMMENTS:**
5. **BOARD QUESTIONS; COMMENTS; DISCUSSION:**
6. Review the **Minutes** of: April 18, 2024, Regular Board Meeting Minutes **(Board Action)**
7. April 30, 2024, **Financial Statements** for review of all funds. **(Board Action)**
8. April 2024 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** April 2024.
10. **OLD BUSINESS:**
  - A. Avalon Pump Station Project
  - B. Oceanside Pump Station Upgrade (Hotels)
  - C. Office Manager Position Fill
11. **NEW BUSINESS:**
12. **CORRESPONDENCE:**
13. **EXECUTIVE SESSION:** The District Reserves the right to call an executive session, under ORS 192.660(2)(F) to consider information or records that are exempt by law from public inspection under ORS 192.355(9) and ORS 40.225 and (2)(H) to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
14. **ADJOURNMENT.**

**ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE AT LEAST 48 HOURS IN ADVANCE AT (503) 842-8231.**

“NOSD is an Equal Opportunity Employer. Discrimination is prohibited by Federal Law.” Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, DC 20250