

NETARTS-OCEANSIDE SANITARY DISTRICT  
1755 CAPE MEARES LP. RD. W.  
TILLAMOOK, OR 97141  
PHONE: (503) 842-8231  
TTY Relay Service: (800) 877-8973

**-AGENDA-**  
**December 19, 2024**

THE FY 2024-25 REGULAR BOARD OF DIRECTORS MEETING WILL BE HELD IN THE NOSD  
BOARD ROOM, VIDEO AND PHONE.  
**STARTING AT 5:30 P.M.**  
1755 CAPE MEARES LP. RD. W., OCEANSIDE, OR

**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:  
November 21, 2024, Regular Board Meeting Minutes **(Board Action)**
7. November 30, 2024, **Financial Statements** for review of all funds. **(Board Action)**
8. November 2024 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** November 2024.
10. **OLD BUSINESS:**
  - A. Avalon Pump Station Project
  - B. Oceanside Pump Station Upgrade (Hotels)
  - C. Workshop Planning
11. **NEW BUSINESS:**
12. **CORRESPONDENCE:** 2025 Calendar of Observed Holidays that the office will be closed.
13. **EXECUTIVE SESSION:**
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.