

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

-AGENDA-
February 20, 2025

**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:
January 16, 2025, Regular Board Meeting Minutes **(Board Action)**
7. January 31, 2025, **Financial Statements** for review of all funds. **(Board Action)**
8. January 2025 **Board Audit/Account Payable** for review.
9. **DISTRICT REPORT:** January 2025.
10. **OLD BUSINESS:**
 - A. Avalon Pump Station Project
 - B. Oceanside Pump Station Upgrade (Hotels)
 - C. Workshop Planning
 - D. May 20, 2025, Special Election
11. **NEW BUSINESS:**
 - A. Marie Mills Center, Inc. 2025-26 Janitorial Agreement
12. **CORRESPONDENCE:** Letter addressed to NOSD Board from Daniel & Cherri Lindquist
13. **EXECUTIVE SESSION:** The District Reserves the right to call an executive session, under ORS 192.355(9) To discuss public records or information prohibited or restricted from disclosure because it is privileged under Oregon law. The applicable privilege is ORS 40.225, attorney client communications.
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.