

OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

oceansidewaterdistrict@gmail.com

=AGENDA=

NOVEMBER 21, 2023, AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD AT THE OCEANSIDE WATER TREATMENT PLANT

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
4. Approve the October 17, 2023, Board Meeting Minutes. **(Board Action)**
5. Review the **Financial Statements** as of November 21, 2023.
6. Review **Accounts Payable** for October 18, 2023 through November 21, 2023. **(Board Action)**
7. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Cape Meares Loop Bypass Road.
 - B. Cyber Security.
 - C. OWD Logo.
8. **NEW BUSINESS:** (Board Discussions and/or Actions)
9. **DISTRICT REPORT:** Memo from Treatment Plant.
 - A. Water Flow Measurements.
 - B. Safety Committee Report.
 - C. Project To-Do List.
10. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
11. **CORRESPONDENCE:**
12. **COMMISSIONERS COMMENTS:**
 - A. Next Board Meeting: December 19, 2023.
 - B. Two Board Members needed to sign checks: November 30, 2023.
13. **IF REQUIRED EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8).**
14. **ADJOURN MEETING.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC, PARTICIPATION IS ENCOURAGED. CONTACT THE DISTRICT OFFICE TO JOIN VIA CONFERENCE CALL.

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