

PACIFIC CITY JOINT WATER-SANITARY AUTHORITY
BOARD OF DIRECTORS BUSINESS MEETING AGENDA

July 9, 2024 at 5:00 PM

Pacific City, Oregon

Virtual & In-Person Meeting / Kiawanda Community Center / Faye Jensen Room

1. Call to Order
2. Rules of Conduct (3 min)
3. Roll Call (1 min)
4. Officer Elections
 - a. Chair (3 min)
 - b. Vice-Chair (3 min)
 - c. Secretary (3 min)
5. Minutes
 - a. June 11, 2024 Budget Hearing (1 min)
 - b. June 11, 2024 Business Meeting (2 min)
 - c. June 25, 2024 Budget Adoption Meeting (1 min)
6. Financial Report
 - a. Accounts Payable: 06/15, 06/30/24 (5 min)
 - b. Fiscal Year 23/24 (2 min)
7. Manager's Report (10 min)
8. Unfinished Business
 - a. Resolution 24-XXX; Investigative Policy; Harassment Policy (5 min)
 - b. BLM Property Trail Closure (5 min)
 - c. Authority Manager Review Process (5 min)
 - d. STCEVC Emergency Supply Shed Proposal (10 min)
 - e. Mobile Business Policy (10 min)
9. New Business
 - a. PCJWSA Lighting Upgrade Project (10 min)
10. Guest Questions and Comments (1-10 min)
11. Chair/Director Comments (1-5 min)
12. Adjourn