

**PACIFIC CITY JOINT WATER AND SANITARY AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

May 3, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Minutes
 - a. April 12, 2022 Business Meeting
4. Financial Report
 - a. Accounts Payable: 04/01, 04/05, 04/15, 04/20, 04/30/22
 - b. Fiscal Year 21/22
5. Manager's Report
6. Unfinished Business
 - a. Water/Wastewater Master Plans
 - b. Water Management and Conservation Plan
 - c. SDAO Best Practices Insurance Program
 - d. In-Person Board Meetings
7. New Business
8. Guest Questions and Comments
9. Chair/Director Comments
10. Adjourn