

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

August 11, 2026 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. Minutes
 - a. July 14, 2026 Business Meeting (3 min)
5. Financial Report
 - a. Accounts Payable: 7/15, 7/31/26 (5 min)
 - b. Fiscal Year 26/27 (3 min)
6. Manager's Report (15 min)
7. Unfinished Business
 - a. STCEVC Radio Tower Proposal (15 min)
8. New Business
 - a. Board Officer Elections (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. RECESS FOR EXECUTIVE SESSION:
 - a. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any body, a public officer, employee or staff member who does not request an open hearing.
12. Reconvene (1 min)
13. Adjourn