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

November 10, 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. October 13, 2026 Business Meeting (3 min)
    b. October 20, 2026 Special Meeting (3 min)

5. Financial Report
    a. Accounts Payable: 9/15, 9/30/26 (5 min)
    b. Accounts Payable: 10/15, 10/31/26 (5 min)
    c. Fiscal Year 26/27 (3 min)

6. Manager's Report (15 min)

7. Unfinished Business
    a. North Brooten Water Main Improvement Project - Update (10 min)
    b. Authority Manager Retirement Proposal (5 min)

8. New Business
    a. BLM Property Issues (30 min)
    b. PCNV Chamber of Commerce Annual Awards Banquet (10 min)
    c. Addition to Oregon Coast Bank Authorized Signers List (5 min)

9. Guest Questions and Comments (1-10 min)

10. Chair/Director Comments (1-5 min)

11. Adjourn