

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

March 23, 2021 at 10:30 AM Pacific City, Oregon Video Conference Call

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. STAFF UPDATE
  - a. AMR contract
  - b. Horn Creek internet
  - c. Springbrook
- 4. CURRENT STATUS
  - a. Board Liaison
  - b. Gathering data update re call with Ryan Fleming
- 5. INTERIM AUTHORITY MANAGER OPTIONS
- 6. AUTHORITY MANAGER SEARCH
- 7. ADJOURN