

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

August 12, 2025 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 2, 2025 Special Meeting (3 min)
  - b. July 2, 2025 Business Meeting (3 min)
5. Financial Report
  - a. Accounts Payable: 07/15, 07/31/25 (5 min)
  - b. Fiscal Year 24/25 Wrap Up (3 min)
  - c. Fiscal Year 25/26 (3 min)
6. Manager's Report (10 min)
7. Unfinished Business
  - a. Oregon Coast Bank Signatories (5 min)
8. New Business
  - a. Authority Manager Job Description (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn