

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

June 9, 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. May 12, 2026 Business Meeting (3 min)
  - b. May 19, 2026 Budget Committee Meeting (3 min)
  - c. May 19, 2026 Special Meeting (3 min)
5. Financial Report
  - a. Accounts Payable: 5/15, 5/31/26 (5 min)
  - b. Fiscal Year 25/26 (3 min)
6. Manager's Report (15 min)
7. Unfinished Business
  - a. Authority Manager Review Process (10 min)
8. New Business
  - a. Geographic Information System (GIS) Demo – Jason Stewart (30 min)
  - b. Authority Manager Position Profile (20 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn