

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

August 9, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Officer Elections
 - a. Vice-Chair
 - b. Secretary
4. Minutes
 - a. July 12, 2022 Business Meeting
5. Financial Report
 - a. Accounts Payable: 07/15, 07/31/22
 - b. Fiscal Year 21/22
 - c. Fiscal Year 22/23
6. Manager's Report
7. Unfinished Business
 - a. Wastewater Master Plan
 - b. Water Management and Conservation Plan
 - c. SDAO Best Practices Insurance Program
8. New Business
 - a. Authority Manager Review Process
9. Guest Questions and Comments
10. Chair/Director Comments
11. Adjourn