



PACIFIC CITY JOINT WATER AND SANITARY AUTHORITY  
BOARD OF DIRECTORS  
SPECIAL MEETING  
AGENDA  
March 11, 2021 at 3:00 PM  
Pacific City, Oregon  
via Video Conference Call

1. CALL TO ORDER
2. ROLL CALL
3. UPDATE FROM STAFF
  - a. AMR Project
  - b. Horn Creek Internet
4. APPOINT BUDGET OFFICER
5. INFORMATION GATHERING - STAFF INPUT
6. INTERIM AUTHORITY MANAGER OPTIONS
7. AUTHORITY MANAGER SEARCH
8. ADJOURN