

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

May 9, 2023 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. April 11, 2023 Business Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 04/15, 04/30/23 (6 min)
 - b. Fiscal Year 22/23 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
 - a. Kiawanda Community Center A/V Proposal (15 min)
 - b. Authority Manager Review Form (30 min)
 - c. SDC Methodology and Rate Schedule Update (5 min)
 - d. TLC Loan Update (3 min)
8. New Business
 - a. Employee Phone Stipend Agreement (10 min)
 - b. Temporary Employee for Seasonal Work (10 min)
 - c. Resolution 23-02 Accessory Dwelling Units (15 min)
 - d. Accessory Dwelling Unit Rate Discussion (10 min)
 - e. Board Meeting Accounts Payable Agenda Item (5 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn