

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

May 4, 2021 at 5:00 PM

Pacific City, Oregon

Video Conference Call

1. Call to Order
2. Roll Call
3. Minutes
  - a. April 6, 2021, Business Meeting
4. Financial Report
  - a. Accounts Payable: 4/06, 04/15, 04/30/2021
  - b. Fiscal Year 20/21
5. Manager's Report
6. Unfinished Business
  - a. HR Assessment
  - b. Staffing
  - c. Horn Creek Internet
  - d. Master Plan
    - 1<sup>st</sup> Discussion; Questions for staff on projects
7. New Business
  - a. Resolution 21-01 Agent of Record
  - b. Resolution 21-02 Public Contracting and Purchasing Policy
  - c. Parliamentary procedures
8. Guest Questions and Comments (via email)
  - a. CIC charge
9. Chair/Director Comments
10. Adjourn