

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

January 14, 2025 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. Oath of Office – Dan Doyle, Position #4 (5 min)
5. Minutes
 - a. December 10, 2024 Business Meeting (2 min)
6. Financial Report
 - a. Accounts Payable: 12/15, 12/31/24 (5 min)
 - b. Fiscal Year 24/25 (2 min)
7. Manager’s Report (10 min)
8. Unfinished Business
 - a. Board Member Trainings and Reimbursements (20 min)
 - b. Surplus Fuel Tanks Status Update (10 min)
9. New Business
10. Guest Questions and Comments (1-10 min)
11. Chair/Director Comments (1-5 min)
12. Adjourn