

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

August 8, 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. June 13, 2023 Budget Hearing (2 min)
 - b. June 27, 2023 Budget Adoption Meeting (2 min)
 - c. June 27, 2023 Special Meeting (2 min)
 - d. July 11, 2023 Business Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 07/15, 07/31/23 (6 min)
 - b. Fiscal Year 22/23 (2 min)
 - c. Fiscal Year 23/24 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
 - a. Kiawanda Community Center A/V Proposal (10 min)
 - b. Employee Handbook Revisions (10 min)
8. New Business
 - a. Resolution 23-06 Agent of Record (5 min)
 - b. Mobile Generator Purchase (5 min)
 - c. STEP System Installation Policies (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn