

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

February 8, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Minutes
 - a. January 11, 2022 Business Meeting
4. Financial Report
 - a. Accounts Payable: 01/15, 01/31/22
 - b. Fiscal Year 21/22
5. Manager's Report
6. Unfinished Business
 - a. Water/Wastewater Master Plans
 - b. Water Management and Conservation Plan
7. New Business
 - a. Appoint Budget Officer for Fiscal Year 22/23
 - b. Kiwanda & Straub Lift Station Upgrades
8. Guest Questions and Comments
9. Chair/Director Comments
10. Adjourn