

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

October 11, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Minutes
 - a. September 13, 2022 Business Meeting
 - b. September 28, 2022 Special Meeting
4. Financial Report
 - a. Accounts Payable: 09/15, 09/30/22
 - b. Fiscal Year 22/23
5. Manager's Report
6. Unfinished Business
 - a. Wastewater Master Plan
 - b. Water Management and Conservation Plan
 - c. Board Director Vacancy
 - d. Change TLC Authorized Signers
7. New Business
 - a. Special Rules of Conduct for In-Person Meetings
 - b. Paid Leave Oregon
8. Guest Questions and Comments
9. Chair/Director Comments
10. RECESS FOR EXECUTIVE SESSION:
 - a. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any body, a public officer, employee or staff member who does not request an open hearing.
11. Reconvene
12. Adjourn