

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

April 9, 2024 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. Guest Identification (2 min)
5. Minutes
 - a. March 12, 2024 Business Meeting (2 min)
6. Financial Report
 - a. Accounts Payable: 03/15, 03/31/24 (6 min)
 - b. Fiscal Year 23/24 (2 min)
7. Manager's Report (10 min)
8. Unfinished Business
 - a. Resolution 24-XXX; Investigative Policy; Harassment Policy (15 min)
 - b. Wage Survey Update (5 min)
9. New Business
 - a. BLM Property Trail Closure (10 min)
 - b. STCEVC Emergency Supply Shed Proposal (20 min)
 - c. Fiscal Year 24/25 Budget Calendar (5 min)
10. Guest Questions and Comments (1-10 min)
11. Chair/Director Comments (1-5 min)
12. Adjourn