

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

October 17, 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. Appointment of Board Position #4 (Max Shoemaker) (5 min)
5. Oath of Office (1 min)
6. Minutes
 - a. September 10, 2024 Business Meeting (2 min)
7. Financial Report
 - a. Accounts Payable: 09/15, 09/30/24 (5 min)
 - b. Fiscal Year 24/25 (2 min)
8. Manager's Report (10 min)
9. Unfinished Business
 - a. Wage Survey (30 min)
 - b. Internal Manager Training Proposal (15 min)
 - c. System Development Charge for Mobile Businesses (5 min)
10. New Business
11. Guest Questions and Comments (1-10 min)
12. Chair/Director Comments (1-5 min)
13. Adjourn