

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

July 11, 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. Oath of Office – Tom Donohue, Kathy Starostka
5. Minutes
  - a. June 13, 2023 Business Meeting (3 min)
  - b. June 27, 2023 Budget Adoption Meeting (2 min)
  - c. June 27, 2023 Special Meeting (2 min)
6. Financial Report
  - a. Accounts Payable: 06/15, 06/30/23 (6 min)
  - b. Fiscal Year 22/23 (2 min)
7. Manager's Report (10 min)
8. Unfinished Business
  - a. Kiawanda Community Center A/V Proposal (10 min)
  - b. Employee Handbook Revisions (15 min)
9. New Business
  - a. Additional Full-Time Employee Proposal (10 min)
  - b. 4-Day/10-Hour Employee Workweek Proposal (10 min)
10. Guest Questions and Comments (1-10 min)
11. Chair/Director Comments (1-5 min)
12. Adjourn