

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

June 11, 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. Minutes
 - a. May 14, 2024 Business Meeting (2 min)
 - b. May 15, 2024 Special Meeting (1 min)
 - c. May 21, 2024 Budget Meeting (2 min)
5. Financial Report
 - a. Accounts Payable: 05/15, 05/31/24 (5 min)
 - b. Fiscal Year 23/24 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
 - a. Resolution 24-XXX; Investigative Policy; Harassment Policy (10 min)
 - b. BLM Property Trail Closure (5 min)
 - c. STCEVC Emergency Supply Shed Proposal (15 min)
 - d. Authority Manager Review Process (5 min)
8. New Business
 - a. Resolution 05-02 Mobile Dwellings and Mobile Businesses (15 min)
 - b. PCJWSA Mobile Business Policy Discussion (15 min)
 - c. Oregon Coast Bank Signatories (5 min)
 - d. TLC Federal Credit Union Account (5 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. Adjourn