

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

April 12, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Minutes
 - a. March 8, 2022 Business Meeting
4. Financial Report
 - a. Accounts Payable: 03/15, 03/31/22
 - b. Fiscal Year 21/22
5. Manager's Report
6. Unfinished Business
 - a. Water/Wastewater Master Plans
 - b. Water Management and Conservation Plan
 - c. SDAO Best Practices Insurance Program
7. New Business
 - a. Strategic Plan Revisions
 - b. Dune Well Fence Contract
 - c. Vactor/Jetter Trailer Purchase
 - d. In-Person Board Meetings
8. Guest Questions and Comments
9. Chair/Director Comments
10. Adjourn