

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

January 11, 2022, at 5:00 PM

Pacific City, Oregon

VIDEO/VIRTUAL CONFERENCE CALL

1. Call to Order
2. Roll Call
3. Minutes
 - a. December 14, 2021 Business Meeting
4. Financial Report
 - a. Accounts Payable: 12/15, 12/31/21
 - b. Fiscal Year 21/22
5. Manager's Report
6. Unfinished Business
 - a. Water/Wastewater Master Plans
 - b. Board Workshop Review
 - c. Water Management and Conservation Plan
 - d. Proposed Operations Supervisor Position
7. New Business
8. Guest Questions and Comments
9. Chair/Director Comments
10. RECESS FOR EXECUTIVE SESSION:
 - a. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any body, a public officer, employee or staff member who does not request an open hearing.
11. Reconvene
12. Adjourn