

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

December 14, 2021, at 5:00 PM

Pacific City, Oregon

**VIDEO/VIRTUAL CONFERENCE CALL**

1. Call to Order
2. Roll Call
3. Minutes
  - a. November 9, 2021 Business Meeting
4. Financial Report
  - a. Accounts Payable: 11/15, 11/30/21
  - b. Fiscal Year 21/22
5. Manager's Report
6. Unfinished Business
  - a. Water/Wastewater Master Plans
  - b. Board Workshop Review
  - c. Revised Employee Handbook
  - d. Water Management and Conservation Plan
  - e. COVID-19 Continuity of Operations Plan
7. New Business
  - a. Proposed Operations Supervisor Position
8. Guest Questions and Comments
9. Chair/Director Comments
10. Adjourn