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# NESKOWIN REGIONAL SANITARY AUTHORITY BUDGET HEARING, REGULAR MEETING & EXECUTIVE SESSION June 20, 2024 @ 9:00 a.m.

NRSA Office at 34460 Hwy 101 South Cloverdale, OR 97112

The public is invited to attend.

Executive Session pursuant to ORS 192.660(2)(h) to consult with legal counsel & ORS 192.660(2)(i) to review & evaluate the performance of staff.

**Executive Session is closed to the public** 

#### **AGENDA**

## **CALL TO ORDER**

#### ADDITIONS/CHANGES TO AGENDA

#### **REVIEW OF MINUTES**

5/30/2024

**PUBLIC COMMENTS** \*\*the board reserves the right to limit time given to persons for special issues.

#### **MANAGER'S REPORT**

• Current Number of District Connections- 614 plus 15 under construction

## **OLD BUSINESS**

## **NEW BUSINESS:**

- Resolution 2024-03- Adoption of the 2024-2025 Budget & Appropriation of Expenditures
- Audit Engagement Letter

### FINANCIAL REPORTS

- Accounts Payable
- Accounts Receivable

## **ADJOURN**

Join Zoom Meeting

https://us02web.zoom.us/j/6297918589?omn=81013740238

Meeting ID: 629 791 8589 Phone-in: (253) 215 8782