

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

August 13, 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. July 9, 2024 Business Meeting (2 min)
5. Financial Report
  - a. Accounts Payable: 07/15, 07/22, 07/31/24 (5 min)
  - b. Fiscal Year 24/25 (2 min)
6. Manager's Report (10 min)
7. Unfinished Business
  - a. Resolution 24-XXX; Investigative Policy; Harassment Policy (15 min)
  - b. Resolution 24-XXX; Mobile Food Unit Policy (15 min)
  - c. Wage Survey Update (10 min)
8. New Business
  - a. Lift Station Upgrade Purchase – Roger (5 min)
  - b. Lift Station Upgrade Purchase – Cindy (5 min)
  - c. Rules of Conduct Revision – (10 min)
9. Guest Questions and Comments (1-10 min)
10. Chair/Director Comments (1-5 min)
11. 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.
12. Reconvene (1 min)
13. Adjourn