

HARBOR SANITARY DISTRICT

16408 Lower Harbor Rd. Harbor, OR 97415 (541) 469-5225

AGENDA REGULAR BOARD MEETING January 9, 2024, 7:00 P.M.

REGULAR BOARD MEETING

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

STATE TREASURER'S REPORT

STATEMENT OF BILLS

CORRESPONDENCE

COMMITTEE REPORTS

PUBLIC INPUT ON AGENDA ITEMS

OLD BUSINESS

NEW BUSINESS

1. Resolution 24-01-R

A Resolution Transferring Funds from Contingency to Insurance in the General Fund

2. Appointment of Officers

PUBLIC INPUT ON NON-AGENDA ITEMS

STAFF REPORTS

ADJOURNMENT

/S/JOHN DONNELLY, BOARD VICE CHAIRMAN

*Persons desiring to address the Board are requested to identify themselves and to limit their time to five minutes.

Web access via Zoom 480-281-2429 Passcode 3QcCvM