

NEAH KAH NIE WATER DISTRICT

MONTHLY MEETING of THE BOARD of DIRECTORS

TUESDAY JUNE 9th, 2020

5:30 PM VIA VIDEOCONFERENCE

(Ph: 503-368-7309 for instructions)

9155 NEHALEM ROAD in NEAH KAH NIE BEACH

AGENDA

- **CALL TO ORDER**
- **CONVENE BOARD MEETING – EXECUTIVE SESSION: Under ORS 192.660(2)(f) – To consider information or records that are exempt from disclosure by law, including written advice from your attorney.**
- **CLOSE EXECUTIVE SESSION AND OPEN PUBLIC SESSION AT APPROXIMATELY 7:00**
- **PUBLIC COMMENT**
- **MINUTES REVIEW & APPROVE: MAY 12th, 2020 Budget Hearing and Regular Meeting Minutes**
- **GENERAL MANAGER’S REPORT**
- **REVIEW & APPROVAL of BILLS TO BE PAID (5/13 – 6/9)**
- **OLD BUSINESS – none scheduled**
- **NEW BUSINESS – 1st Reading Ordinance 2020-1 – An Ordinance Condemning Certain Residential-Zoned Property in Order to Protect the District’s Water Sources.**
Resolution 2019-2020-5 Adopting the 2020-2021 Budget
- **ADJOURNMENT**