

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting October 17, 2024 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting September 19, 2024

Approval of Bills

- a. September 2024

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Accessory Dwelling Units (ADU)

New Business

- a. Board Signing Authority
- b. District Equipment
- c. Joint Meeting OWW2 POA and WWID

Executive Session

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(f) legal advice, ORS 192.660(2)(b) personnel issues, or other executive session categories.

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn