

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

**Agenda**  
**Board of Directors - Regular Meeting**  
**February 17, 2022 – 10:00 a.m.**

**Call to Order**

**Approval of Minutes**

- a. Regular Meeting of January 20, 2022

**Approval of Bills**

- a. January 2022

**Accounting Reports**

- a. Profit & Loss and Balance Sheet

**Operator Report**

**Old Business**

- a. Employee Vacation Benefits
- b. New Board Member

**New Business**

- a. Utility Billing Software

**Correspondence**

**Future Agenda Suggestions**

**Public Comments**

**Adjourn**