



**Neskowin Regional Water District**

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**AGENDA**

**REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS**

**DATE: Thursday, March 23, 2023**

**TIME: 1:00 pm**

**LOCATION: This meeting was held at the District's Water Plant at 5880 S Fairway Rd. and hosted remotely via Zoom Meetings. The public may call or log in using:**

**<https://zoom.us/j/9416301652> OR Dial +1 253 215 8782**

**Meeting ID: 941 630 1652**

**Review Minutes:** February 27, 2023, Board Meeting Minutes.

**Operator's Report:**

**District Financial Report:**

**Review Bills to Be Paid:**

**Old Business:**

Board Work Plan Tasks.

1. Discussion with Industrial Software sales associate.
2. Review of Personnel Policies.
3. Watershed Land Purchase – Possible Executive Session.
4. New Purchasing Authorization Policy.
5. Additions to the Website, FAQ, Customer Complaint Form, and Environmental Information.
6. Appoint Budget Officer.
7. Recruit Budget Committee.

**New Business:**

1. Auditor Contract Approval.
2. Discuss Future Meeting Dates.

**Adjournment: Motion to Adjourn**

***THIS IS AN OPEN MEETING, AND THE PUBLIC IS INVITED TO ATTEND***

Approved Minutes are posted to our website @ [www.neskowinwater.com](http://www.neskowinwater.com)