



Neskowin Regional Water District

PO Box 823,

Neskowin, OR 97149

Phone: (503)392-3966

Email: nrwd@neskowinwater.com

Web: www.neskowinwater.com

AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday, April 27, 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: March 23, 2023, Board Meeting Minutes.

Operator's Report:

District Financial Report:

Review Bills to Be Paid:

Old Business:

Board Work Plan Tasks.

1. Review of Personnel Policies.
2. Watershed Land Purchase – Possible Executive Session.
3. New Purchasing Authorization Policy.
4. Additions to the Website, FAQ, Customer Response Form, and Environmental Information.
5. Recruit Budget Committee.
6. Industrial Software Annual Support Plan.

New Business:

1. Customer Response Form Report.
2. 2023-2024 Budget Development.
3. General Manager Performance Review.
4. Board Members – Self Evaluation.
5. Customer Appeal.
6. Discuss Future Meeting Dates.

Adjournment: Motion to Adjourn

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



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Approved Minutes are posted to our website @ www.neskowinwater.com