

Neskowin Regional Water District

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AGENDA

REGULAR MONTHLY MEETING OF THE NRWD BOARD OF COMMISSIONERS

DATE: Thursday, October 31st, 2024

TIME: 1:00 P.M

LOCATION: This meeting will be 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: September 26th, 2024, Regular Board Meeting Minutes.

Operator's Report:

District Financial Report:

Review Bills to Be Paid:

Old Business:

- **1.** Watershed Acquisition Possible Executive Session.
 - 1.1. Contracting with MRM Forestry.
 - 1.2. MB&G Forestry Management Plan.
- 2. Horizon View Hills & Wi-Ne-Ma Water System Annexations.
- 3. General Manager's Exempt Status.

New Business:

- 1. Sahhali Reservoir Mixer Purchase.
- 2. Contracting Personnel Policy and Job Description Updates with HR Advantage.
- **3.** Key Man Life Insurance.
- **4.** New Billing System Issues.
- 5. 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