### **OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707 www.oww2sd.com

# Agenda Board of Directors - Regular Meeting January 19, 2023 – 10:00 a.m.

### **Call to Order**

#### **Approval of Minutes**

a. Regular Meeting December 15, 2022

### **Approval of Bills**

a. December 2022

## **Accounting Reports**

a. Profit & Loss and Balance Sheet

## **Operator Report**

## **Old Business**

## **New Business**

- a. Budget Officer
- b. Budget Committee
- c. Satterlee Way

## Correspondence

- a. Letter from USDA
- b. Email from Octagon Towers

#### **Future Agenda Suggestions**

#### **Public Comments**

## Adjourn