

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

BOARD OF DIRECTORS MEETING

Agenda for February 20, 2025 at 10:00 a.m.

- 1. Call to Order and Roll Call of Directors**
- 2. Approval of Minutes**
 - a. Regular Meeting January 16, 2025**
- 3. Approval of Bills**
 - a. January 2025**
- 4. Accounting Reports**
 - a. Profit & Loss and Balance Sheet**
- 5. Operator Report**
- 6. New & Old Business**
 - a. Deficiencies Plan of Action**
- 7. Correspondence**
- 8. Future Agenda Suggestions**
- 9. Public Comments**
- 10. Executive Session**
- 11. Adjourn**