

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

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## **Agenda**

### **Board of Directors - Regular Meeting**

**March 21, 2024 – 10:00 a.m.**

#### **Call to Order**

#### **Approval of Minutes**

- a. Regular Meeting February 15, 2024

#### **Approval of Bills**

- a. February 2024

#### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

#### **Operator Report**

#### **Old Business**

- a. Budget Committee
- b. On-Call Time
- c. Satterlee Way

#### **New Business**

- a. D.E.Q. Warning Letter
- b. General Meeting w/OWW2 POA and WWID

#### **Executive Session**

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(f) legal advice, ORS 192.660(2)(b) personnel issues, or other executive session categories.

#### **Correspondence**

#### **Future Agenda Suggestions**

#### **Public Comments**

#### **Adjourn**