OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

Board of Directors Meeting

Agenda for January 15, 2026 at 10:00 a.m.

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**
    a. **Regular Meeting December 18, 2025**

4. **Approval of Bills**
    a. **December 2025**

5. **Accounting Reports**
    a. **Profit & Loss and Balance Sheet**

6. **Operator Report**

7. **New & Old Business**
    a. **Budget Officers**
    b. **Budget Committee**
    c. **Deficiencies Plan of Action**

8. **Public Comments or Questions**

9. **Adjourn Meeting**