

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting January 18, 2024 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Regular Meeting December 21, 2023

Approval of Bills

- a. December 2023

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. RV Dumping into Cleanouts

New Business

- a. Offer from Landmark Dividend
- b. Budget Officer
- c. Budget Committee
- d. Deficiencies Plan of Action
- e. Board Signing Authority

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn