



BOARD OF DIRECTORS MEETING

Waldport City Council (old) Chambers
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, April 15, 2021
Board Meeting 5:30 PM

BOARD OF DIRECTORS MEETING REGULAR SESSION

I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION

Announcement that the meeting is being streamed "Live" and if anyone has public comments or questions, they can text, or email Information Station and the questions will be relayed to the Board members and answered at the end of the meeting. Note that due to Covid-19 distancing requirements, it will be necessary to call (541)563-3121 if you plan to attend as seating will be limited.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- a. Regular Session Minutes

V. CITIZEN PARTICIPATION

VI. STAFF PRESENTATIONS

- a. Training, Maintenance, & Admin Report

VII. VOLUNTEER REPORT

VIII. FINANCE REPORT

- a. Approval of financial report
- b. Approval of expenditures

IX. CORRESPONDENCE

X. OLD BUSINESS

- a. Tidewater –update
- b. EF Recovery Resolution
- c. Policy 1.1-1.9

XI. NEW BUSINESS

- a. Budget Officer
- b. Budget Committee
- c. Policy 2.1-4.6 (review for next month)
- d. Surplus of Items
- e. Serial Fund

XII. CHIEFS REPORT

XIII. PRESIDENTS REPORT

XIV. Questions from the citizens and viewing audience.

XV. GOOD OF THE ORDER