

**North Santiam Sewer Authority Board Meeting
and Sewer Project Update #62
March 7, 2022, at 6:00 pm
Held by Zoom Conference Call (Due to COVID-19)**

<https://us02web.zoom.us/j/83199000901?pwd=VWJlU0pESXd0bFNVYy9DMlFWcEJJZz09>

Meeting ID: 831 9900 0901

Passcode: 751133

By phone +1 253 215 8782 US (Tacoma)

A. Roll Call and Declarations of Conflicts of Interest

B. Announcements

C. Public Comment and Questions (please limit Public Comment to 3 minutes each)

Action:

D. Action: Review and Approval of Meeting Summary Notes from 2/7/2022

E. Action: Treasurer Report- review and pay bills if necessary

Old Business:

F. Update: OAWU Conference in Sunriver

G. Update: Work by AmeriCorps RARE Member Sarah Allaben

- Logo
- Video
- Website
- Funding List and Best Practices

H. Financial Policies Development and Maturity of Organization

I. Future Staffing of the NSSA

New Business:

J. Next meetings topics

Upcoming Dates: Sewer Meeting First Monday of the month

Date	Event	Where
April 4, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom
May 2, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom or In Person- TBD
June 6, 2022 6:00 pm	North Santiam Sewer Authority Meeting	Via Zoom or In Person- TBD