**North Santiam Sewer Authority Board Meeting**

**and Sewer Project Update #63**

**April 4, 2022, at 6:00 pm**

**Held by Zoom Conference Call (Due to COVID-19)**
 https://us02web.zoom.us/j/84021497227?pwd=QjhJbjFQQUIhS0VHQIRVUWpSVmVzZz09

Meeting ID: 840 2149 7227

Passcode: 176935

By phone +1 253 215 8782 US (Tacoma)

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1. **Roll Call and Declarations of Conflicts of Interest**
2. **Announcements**
3. **Public Comment and Questions (please limit Public Comment to 3 minutes each)**

**Action:**

1. **Action: Review and Approval of Meeting Summary Notes from 2/7/2022 & 3/7/2022**
2. **Action: Treasurer Report- review and pay bills if necessary**

**Old Business:**

1. **Update: Keller Associates update and questions (15 minutes)**
2. **Update: Work by AmeriCorps RARE Member Sarah Allaben**
	* **Logo/letterhead/Addresses**
	* **Video**
	* **Website/Drive Access**
	* **Funding List and Best Practices**
	* **Job Announcement: Program and Policy Coordinator**
3. **Financial Policies Development and Maturity of Organization**
4. **Future Staffing of the NSSA**

**New Business:**

 **J. Communications & Public Relations Position - Denny Nielsen has offered to help**

 **K. Select (1-2) Board Members to sit on the RFP Selection Committee**

 **L. Adding Work Session in Addition to our Monthly Meeting (3rd Monday?)**

 **M. Set up Sub-Committees (financial-operational?)**

 **N. MWVCOG (COG) Annual Membership Fee ($500.00)**

 **O. Next Meeting Topics**

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**Upcoming Dates: Sewer Meeting First Monday of the month**

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