

**North Santiam Sewer Authority Board Meeting
and Sewer Project Update #65
June 6, 2022, at 6:00 pm
Held by Zoom Conference Call (Due to COVID-19)**

<https://us02web.zoom.us/j/84021497227?pwd=QjhlbjFOOUlhSOVHOIRVUWpSVmVzZz09>

Meeting ID: 840 2149 7227

Passcode: 176935

By phone +1 253 215 8782 US (Tacoma)

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- 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: Annual Election of Board Members to Serve thru June 2022 - May 2023
- E. Action: Review and Approval of Meeting Summary Notes for 2/7 - 3/7 - 4/2/2022
- F. Action: Treasurer Report- review and pay bills if necessary
- G. Action: Review and Approval of Marion County/NSSA IGA
- H. Action: Review and Approval of MWVCOG Staff Position

Old Business:

- I. Update: Work by AmeriCorps Rare Member Sarah Allaben
- J. Update: Financial Policies and Procedures

New Business:

- K. Next meetings topics