

**KERNVILLE-GLENEDEN BEACH-**  
**LINCOLN BEACH WATER DISTRICT**  
**REGULAR BOARD MEETING**

6595 Gleneden Beach Loop

January 11, 2024 at 4:00 pm

**To Attend Electronically Call 1-971-319-4988**

**Enter Conference ID 104 420 58#**

**AGENDA:**

1. Opening
2. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Financial Reports
  - a. Approve Payment of Bills
  - b. Review Cash Status Report
6. Superintendent's Report
  - a. Update on Projects
7. Old Business
8. New Business
9. Items from Commissioners
  - a. Adjourn to Executive Session
    1. Call to Order
    2. "ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
    3. Adjourn Executive Session and Reconvene Regular Meeting
10. Adjourn