

Heceta Water People's Utility District

87845 Hwy 101

Florence, OR 97439

November 16, 2021 at 4:00pm

Board of Director's Meeting

***Virtual Meeting is available by computer or by phone.***

***Details found at [www.hwpud.com](http://www.hwpud.com)***

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
  - a) October 19, 2021 Board Meeting
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – Buckwald & Hornung Accounting (Action Item)
7. STAFF REPORT – Carl Neville (Information Item)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
12. EXECUTIVE SESSION – pursuant to ORS 192.660(2)(f) – Exempt Public Records  
To consider information or records that are exempt by law from public inspection.
13. ADJOURNMENT

*Public comment is limited to 3 minutes per person. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement.*