

# Heceta Water People's Utility District

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## Board of Director's Meeting

April 18, 2023 at 4:00pm

*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) February 20, 2023 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
  - a) SDC Ordinance (Discussion Item)
  - b) Salary Survey (Discussion Item)
9. NEW BUSINESS
  - a) General Manager Evaluation (Discussion Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
  - a) 2023 SDAO Board Training
  - b) HWPUD Rules and Policies
12. 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.***