



**SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT  
(SWLCWPUD)**

7740 HIGHWAY 101 NORTH, YACHATS, OR

PO Box 368 Waldport, OR 97394

[www.swlcwpud.org](http://www.swlcwpud.org)

541-547-3315



**BOARD OF DIRECTORS MEETING AGENDA  
17 FEBRUARY 2026 – 10:00 AM**

The regular meeting will be held at the District Office, 7740 Hwy. 101 North, Yachats, OR

**1. REGULAR MEETING CALL TO ORDER**

- a. Determine Quorum Present
- b. Conflict of Interest Declarations
- c. Agenda Changes and Agenda Approval – Action Item
- d. Note Guests Present
- e. Review and Approval of January Meeting Minutes – Action Item

**2. DISCUSSION WITH ONNO HUSING, DIRECTOR OF PLANNING & DEVELOPMENT**

**3. DISCUSSION WITH LEGAL COUNSEL**

- a. Board of Directors Vacancy

**4. DISCUSSION WITH VERDANTAS (CIVIL WEST ENGINEERING SERVICES)**

- a. Waterline Project Update
- b. Capital Improvement Projects and BizOR LOI

**5. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**

**6. TREASURER'S REPORT**

- a. Review and Approval of Disbursements – Action Item
- b. Monthly Financial Report – Action Item
- c. Monthly Reconciliation Report – Action Item
- d. Treasurer Report/Update

**7. MANAGERS REPORT**

- a. **Resolution 26-02: Adopting a Public Records Policy**
- b. Blodgett Bypass
- c. List of Issues
- d. Field Updates
- e. Records Retention

**8. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**

**9. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**

**10. CORRESPONDENCE AND REPORTS**

**11. OTHER ITEMS OF INTEREST**

**12. ADJOURNMENT**

All regular and special meetings are open to the public. Contact the office to attend remotely or for assistance.