

**FAIRVIEW WATER DISTRICT
BOARD OF COMMISSIONERS MEETING AGENDA**

Regular Session | June 25, 2026 | 5:00 PM
403 Marolf Loop Road, Tillamook, Oregon

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a) May 28, 2026 Regular Board Meeting
- 4. Public Comment (on Non-Agenda Items)**
- 5. General Manager's Report**
- 6. Office Manager's Report**
- 7. Financial Reports**
 - a) Accounts Payable
 - b) Financial Status
 - c) Delinquency Summary
 - d) FY 2024-25 Audit
- 8. Old Business**
 - a) Water Rate Review and Board Direction
 - b) Staff Job Descriptions
 - c) Financial Management Policy
 - d) Board Attendance, Vacancy Procedures, and Board Direction
- 9. New Business**
 - a) SDAO Board Practices Assessment and Board Direction
 - b) Surplus Property Declaration
- 10. Board Member Presentations**
- 11. Executive Session**
 - a) The Board of Commissioners will hold an executive session pursuant to ORS 192.660(2)(b) to consider information related to complaints or charges brought against a public employee.
- 12. Adjournment**