



Serving the Svensen Community since 1938

WICKIUP WATER DISTRICT

92648 SVENSEN MARKET ROAD • ASTORIA, OREGON 97103

503/458-6555

AGENDA

Date: February 21, 2024

Time: 6:30 p.m.

- I. Call to Order
- II. Rollcall
- III. Review and Approve minutes from January 10, 2024, meeting
- IV. Reports of Accidents, Sickness or Deaths
- V. Treasurer's Report
- VI. District Manager's Report

*** Break for executive session ***

Pursuant to ORS ORS 192.660(2)(i), which allows the Commissioner to review and evaluate the employment related performance of (an) employee or staff member who does not request an open hearing.

- VII. Maintenance Supervisor's Report
- VIII. Old Business
 - Dan's annual performance report
 - Matt's annual performance report
- IX. New Business
 - Senior Center
 - Upgraded security at plants
- XI. Public Comments and Announcements
- XII. Adjournment

Next Meeting March 13, 2024