

Cloverdale Sanitary District
Board of Directors Meeting Agenda
January 14, 2026

1. Call the meeting to order
2. Roll Call
3. Correspondence
 - a. None
4. Minutes
 - a. November meeting minutes *approve & sign
5. Financial Review
 - a. Accounts payable for month ending December 2025
 - b. Presentation of P&L and Balance Sheet
 - c. Delinquent accounts
6. Operator's Report
 - a. Report for the month of December 2025
7. Unfinished Business
 - a. Discussion re: HBH and new Facilities Master Plan
8. New Business
 - a. Letter to ODFW re: Lease Continuation
9. Safety
 - a. OSHA Flood Safety & Awareness
10. Unscheduled Business
11. Directors Comments
Next Meeting February 11, 2026
12. Adjournment