



GREEN AREA WATER & SANITARY AUTHORITY

4336 Old Highway 99S, Roseburg, OR

FIRST MEETING OF THE BOARD OF BOARD OF DIRECTORS July 1, 2021 12:30 p.m.

PUBLIC COMMENTS and ATTENDEES NOT ON AGENDA

At this time, members of the public not on the Agenda but wishing to address the Board are requested to identify themselves. If the item to be brought before the Board is already on the Consent Agenda, it will be removed for separate consideration.

1. Swearing in Elected Board Members

Pages 1-2

2. Resolution 2021-07-01

- Elect Officers
- Establish Board Terms
- Organizing Resolution- meeting dates/times, Approved banking institutions, Agent of Record

Page 3

3. Resolution 2021-07-02

- Resolution assuming duties of the dissolving Districts
And acquiring Districts' assets

Pages 4-5

4. Resolution 2021-07-03

- Resolution receiving cash assets of the Districts.

Pages 6-8

5. Intergovernmental Agreement

- Receiving transfer of dissolving districts' employees

Supplemental

6. 2021-2022 Budget Review and Approval

7. Good of the order