

**Beaver Water District
Board Meeting Agenda
August 13, 2026**

1. Call Meeting to Order
2. Roll Call
3. Guest Discussion
 - a. Kevin Shluka – updates on school property project
4. Reading/Approval of June Meeting Minutes
5. Correspondence
 - a. None
6. Financial Review
 - a. Review/Approval of Payments for July 2026
 - b. Presentation of P&L and Balance Sheet
 - c. Delinquent Accounts
7. Plant Operators Report
8. Old Business
 - a. Oregon Coast Bank update
9. New Business
 - a. Further Discussion re: School project
 - b. Website cost change
 - c. Possible grant funding for new Facilities Master Plan
10. Safety
 - a. Oregon Wildfire Smoke Rule
11. Unscheduled Business
12. Next Scheduled Meeting Date
September 10, 2026
13. Adjourn