



NEAH KAH NIE WATER DISTRICT

MONTHLY MEETING of THE BOARD of COMMISSIONERS

TUESDAY January 13, 2026

**EXECUTIVE SESSION
2:30 PM AT DISTRICT OFFICE
9155 NEHALEM ROAD in NEAH KAH NIE**

- **ADVICE OF LEGAL COUNSEL**
- **DISCUSSION OF REAL ESTATE**

**REGULAR SESSION
3:00 PM AT DISTRICT OFFICE
9155 NEHALEM ROAD in NEAH KAH NIE
IN PERSON AND REMOTE
(Ph: 503-368-7309 for instructions for remote meeting access)**

AGENDA

- **CALL TO ORDER** – Date, start time, and who is in attendance.
- **REGULAR BOARD MEETING under ORS 192.630**
- **PUBLIC COMMENT**
- **WELCOME NEW BOARD MEMBER**
- **MINUTES REVIEW & APPROVE: December 9, 2025, Regular Board Meeting.**
- **OFFICE & OPERATIONS REPORT**
- **FINANCIAL REVIEW & APPROVAL of BILLS TO BE PAID**
- **OLD BUSINESS**
 - Discussion of Hillcrest tank remediation
- **NEW BUSINESS**
 - Adjustment of medical benefits for District employees
 - Base rate adjustment for inflation
 - Water use rate adjustment
 - Miscellaneous District operations
- **ADJOURNMENT**