



NEAH KAH NIE WATER DISTRICT

REGULAR BOARD MEETING

TUESDAY, JULY 21, 2026

3:00 PM VIA VIDEOCONFERENCE & IN PERSON AT THE OFFICE

(see District website, nknwd.org for remote access link)

9155 NEHALEM ROAD in NEAH KAH NIE BEACH

- **CALL TO ORDER** – Date, start time, and who is in attendance.
- **REGULAR BOARD MEETING:** under ORS 192.630
- **PUBLIC COMMENT**
- **MINUTES REVIEW & APPROVE:** MAY 19TH, 2026, Regular Board Meeting
- **REPORTS of BUSINESS OFFICE MANAGER and OPERATOR**
- **FINANCIAL REPORT & APPROVAL of BILLS TO BE PAID**
- **OLD BUSINESS**
 - Resolution appointing District Registered Agent
 - Discussion of trip to see Arch Cape reservoir
 - Discussion of Verdantas possible projects
- **NEW BUSINESS**
 - Resolution adopting cross-connection policy
 - Resolution changing signatories on bank checks
 - Discussion of revisions to Water Availability Letter & Service Connection Application
 - Consideration of amendments to Ordinance 2024-1
 - Miscellaneous District matters
- **ADJOURNMENT**