

**HARBOR SANITARY DISTRICT**  
16408 Lower Harbor Rd. Harbor, OR 97415 (541) 469-5225

**AGENDA**  
**SPECIAL MEETING**  
**Jun 24, 2026**  
**3:00 pm**

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

BUSINESS

1. Resolution 26-04-R  
A Resolution Approving the Budget Proposed for the 2026-2027 Fiscal Year.
2. Resolution 26-05-R  
A Resolution to Change the Time for the Regular Board Meetings of the Harbor Sanitary District.
3. Approval of the Clean Water State Revolving Fund Loan Agreement.

EXECUTIVE SESSION

Pursuant to ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member, or individual agent.

RETURN TO OPEN SESSION

4. Discussion of Executive Session Items

PUBLIC COMMENT

ADJOURNMENT

/S/JOHN DONNELLY, BOARD CHAIRMAN