



Nehalem Bay Wastewater Agency

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 21, 2018 - **1:00 p.m.**

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of February 21, 2018
3. FINANCIAL REPORT - For the month ending January 31, 2018
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - A) Resolution 2018-01: Re-establish the Improvement & Replacement Fund.
6. MANAGER'S REPORT
 - A) Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS