



Nehalem Bay Wastewater Agency

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 20, 2017 – 7:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of August 16, 2017
3. FINANCIAL REPORT – For the month ending July 30, 2017
4. PRESENTATION OF FINANCIAL PLAN (Kennedy Jenks)
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - A. Resolution 2017-13: Amending Personnel Policies
 - B. Vacation Time
7. MANAGER’S REPORT
 - A. Projects Update
8. BOARD COMMENTS
9. PUBLIC COMMENTS