



Nehalem Bay Wastewater Agency

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 21, 2018 – 1:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of January 17, 2018
- Workshop meeting of February 1, 2018
3. FINANCIAL REPORT – For the month ending December 31, 2017
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - A. 2018-2019 Budget Items
 1. Appoint Budget Officer
 2. Approve Budget Calendar
 3. Review Budget Committee
6. MANAGER’S REPORT
 - A. Projects Update
7. BOARD COMMENTS
 - A. SDAO Conference Comments
8. PUBLIC COMMENTS