



Nehalem Bay Wastewater Agency

AGENDA
BOARD OF DIRECTORS AUDIT WORKSHOP
January 15, 2020 -1:00 PM

WORKSHOP

Presentation of the Audit Report for the fiscal year ending
June 30, 2019 by Accuity, LLC

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 15, 2020 – 2:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES – Regular meeting of November 20, 2019
3. FINANCIAL REPORT – For the month ending October 30, 2019
 For the month ending November 30, 2019
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - A. Appoint Personnel Committee
6. MANAGER’S REPORT
 - A. Projects Update
 - B. SDAO Conference Reminder/Info
7. BOARD COMMENTS
8. PUBLIC COMMENTS