



Nehalem Bay Wastewater Agency

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 20, 2020 – 1:00 PM via Teleconference
(1-844-648-1102 Conference ID: 458-454-311#)

1. WELCOME TO VISITORS
2. MINUTES
 - i. Regular meeting of April 15, 2020
 - ii. Budget Committee Meeting of May 6, 2020
3. FINANCIAL REPORT
 - i. For the month ending March 31, 2020
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - i. Declaration of State of Emergency-Extension
 - ii. Resolution 2020-02: Temporary Employee Deductible Reimbursement Plan
6. MANAGER'S REPORT
 - i. Project's Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS