AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 17, 2023 – 1:00 pm

NBWA Conference Room

Zoom Meeting Dial in Option: 1-669-900-6833 Meeting ID: 927 0810 9820

1. WELCOME TO VISITORS
2. MINUTES

Regular meeting of April 19, 2023

Budget Committee Meeting of May 3, 2023

1. FINANCIAL REPORT

For the month ending March 31, 2023

1. UNFINISHED BUSINESS
2. NEW BUSINESS

RESOLUTION 2023-01: ESTABLISHING A TEMPORARY-EMPLOYEE DEDUCTIBLE REIMBURSEMENT PLAN

1. MANAGER’S REPORT

Project’s Update

1. BOARD COMMENTS
2. PUBLIC COMMENTS

To join the meeting through Zoom: email [nbwa@nehalemtel.net](mailto:nbwa@nehalemtel.net) for video zoom invite