

## Nehalem Bay Wastewater Agency

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

July 19, 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. SWEARING IN OF DIRECTORS
  - a. Director Position 1 John Handler
  - b. Director Position 2 David Wilson
  - c. Director Position 3 Mellissa Mumey
- 3. ELECTION OF OFFICERS
  - a. Chairman & Vice Chairman
- 4. MINUTES Regular Meeting & Budget Hearing of June 21, 2023
- 5. FINANCIAL REPORT For the month ending May 31, 2023
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
- 8. MANAGER'S REPORT
  - a. Projects Update
- 9. BOARD COMMENTS
- 10. PUBLIC COMMENTS

