

## Nehalem Bay Wastewater Agency

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS January 18, 2017 - 7:00 p.m.

- 1. WELCOME TO VISITORS
- 2. MINUTES Workshop meeting of November 10, 2016 Regular meeting of November 16, 2016
- 3. FINANCIAL REPORTS For the month ending October 31, 2016 For the month ending November 30, 2016
- 4. UNFINISHED BUSINESS A) SDAO Conference Reminder/Info
- 5. NEW BUSINESSA) Appoint Personnel CommitteeB) May Elections
- 6. MANAGER'S REPORT A) Projects Update
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS

35755 Seventh PO Box 219 Nehalem Oregon 97131-0219 (503) 368-5125 FAX 368-7211 NBWA is an equal opportunity provider!