



# Nehalem Bay Wastewater Agency

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## AGENDA

### **BUDGET HEARING & REGULAR MEETING OF THE BOARD OF DIRECTORS**

June 19, 2024 – 7:00 PM

NBWA Conference Room

Zoom: 1-669-900-6833 Meeting ID: 835 2166 6590 Passcode: 3685125

1. WELCOME TO VISITORS
2. MINUTES – Public Hearing & Regular meeting of May 15, 2024
3. FINANCIAL REPORT - For the month ending April 30, 2024

### **BUDGET HEARING OPEN – TIME: \_\_\_\_\_**

4. UNFINISHED BUSINESS
  - a. Presentation of 2024-2025 Budget & Deliberation
5. NEW BUSINESS
  - a. Resolution 2024-04: Re-Establish The System Development Fund
  - b. Resolution 2024-05: Certifying Liens to Tillamook County Assessor

### **BUDGET HEARING CLOSE – TIME: \_\_\_\_\_**

- c. Resolution 2024-06: Adoption of 2024-2025 Budget
    - d. Resolution 2024-07: Appropriation of Funds of the 2024-2025 Budget
    - e. Resolution 2024-08: Imposing & Levying Taxes for the 2024-2025 Budget
    - f. Resolution 2024-09: Imposing & Categorizing Taxes for the 2024-2025 Budget
6. MANAGER’S REPORT
  - a. Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS