## Bay Waster

## Nehalem Bay Wastewater Agency

## AGENDA BOARD OF DIRECTORS AUDIT WORKSHOP

January 20, 2021 -1:00 PM via Teleconference (1-844-648-1102 Conference ID: 357-714-133#)

- WELCOME TO VISITORS
- 2. MINUTES Regular meeting of November 18, 2020
- 3. FINANCIAL REPORT For the month ending October 30, 2020 For the month ending November 30, 2020
- 4. UNFINISHED BUSINESS
  - a. Covid19 Relief Program Review
- 5. NEW BUSINESS
  - a. Appoint Personnel Committee
  - b. May Elections
  - c. Audit Report for fiscal year ending June 30, 2020 from Accuity, LLC
- 6. MANAGER'S REPORT
  - A. Projects Update
  - B. SDAO Conference Reminder/Info
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS

