## Bay Waston

## Nehalem Bay Wastewater Agency

## AGENDA BOARD OF DIRECTORS AUDIT WORKSHOP

February 17, 2021 -1:00 PM NBWA Conference Room and via Teleconference (1-844-648-1102 Conference ID: 357-714-133#)

- 1. WELCOME TO VISITORS
- 2. MINUTES Regular meeting of January 21, 2021
- 3. FINANCIAL REPORT –For the month ending December 31, 2020
- 4. UNFINISHED BUSINESS
  - a. Covid19 Relief Program Review
- 5. NEW BUSINESS
  - a. 2021-2022 Budget Items
    - i. Appoint Budget Officer
    - ii. Approve Budget Calendar
    - iii. Review Budget Committee
- 6. MANAGER'S REPORT
  - a. Projects Update
- 7. BOARD COMMENTS
  - a. SDAO Virtual Conference Comments
- 8. PUBLIC COMMENTS

