



# *Nehalem Bay Wastewater Agency*

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## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

July 28, 2021 – 1:00 PM  
NBWA Conference Room

1. WELCOME TO VISITORS
2. SWEARING IN OF DIRECTORS
  - i. Director Position 3 – Owen Nicholson
  - ii. Director Position 4 – Jim Hickey
  - iii. Director Position 5 – Mike Sims
3. ELECTION OF OFFICERS
  - i. Chairman & Vice Chairman
4. MINUTES – Regular Meeting & Budget Hearing of June 16, 2021
5. FINANCIAL REPORT - For the month ending May 31, 2021
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - i. Ending Covid 19 Relief Program
    1. Eliminating 1% late fee
8. MANAGER’S REPORT
  - a. Projects Update
9. BOARD COMMENTS
10. PUBLIC COMMENTS