

## Nehalem Bay Wastewater Agency

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS April 19, 2017 - 1:30 p.m.

- 1. WELCOME TO VISITORS
- 2. MINUTES Regular meeting of March 15, 2017
- 3. FINANCIAL REPORT For the month ending February 28, 2017
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS

   A) Resolution 2017-4: Declaring Surplus Property
   B) Personnel Committee Report
- 6. MANAGER'S REPORT A) Projects Update
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS

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