

Nehalem Bay Wastewater Agency

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS February 15, 2017 - 1:00 p.m.

- 1. WELCOME TO VISITORS
- 2. MINUTES Regular meeting of January 18, 2017
- 3. FINANCIAL REPORT For the month ending December 31, 2016
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS

 A) 2017-2018 Budget Items
 1-Appoint Budget Officer
 2-Approve Budget Calendar
 3-Review Budget Committee
- 6. MANAGER'S REPORT A) Projects Update
- 7. BOARD COMMENTS A) SDAO Conference Comments
- 8. PUBLIC COMMENTS

35755 Seventh PO Box 219 Nehalem Oregon 97131-0219 (503) 368-5125 FAX 368-7211 NBWA is an equal opportunity provider!