



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

