



Nehalem Bay Wastewater Agency

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 19, 2020 – 1:00 PM

1. WELCOME TO VISITORS
2. MINUTES
 - a. Regular meeting of January 15, 2020
 - b. Audit Workshop of January 15, 2020
3. FINANCIAL REPORT
 - a. For the month ending December 31, 2019
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. 2020-2021 Budget Items
 - i. Appoint Budget Officer
 - ii. Approve Budget Calendar
 - iii. Review Budget Committee
 - b. Manager Retirement Plan
6. MANAGER'S REPORT
 - a. Project's Update
7. BOARD COMMENTS
 - a. SDAO Conference Comments
8. PUBLIC COMMENTS