

## Nehalem Bay Wastewater Agency

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

March 19, 2025 at 1:00 PM - NBWA Conference Room Zoom: 1-669-444-9171 Meeting ID: 859 3988 7938 Passcode: 5125

- 1. WELCOME TO VISITORS
- 2. MINUTES Regular meeting of January 15, 2025
- 3. <u>FINANCIAL REPORT</u> For the month ending December 31, 2024 For the month ending January 30, 2025
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
  - a. 2025-2026 Budget Items
    - i. Appoint Budget Officer
    - ii. Approve Budget Calendar
    - iii. Review Budget Committee
  - b. Personnel Committee Report (will be presented at the meeting)
    - i. Approve Recommendations of the Personnel Committee
- 6. MANAGER'S REPORT
  - a. Projects Update
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS