



Nehalem Bay Wastewater Agency

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

SPECIAL MEETING - BUDGET HEARING

June 21, 2017 - 7:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of May 17, 2017
3. FINANCIAL REPORT - For the month ending April 30, 2017

BUDGET HEARING OPEN - TIME: _____

4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - A) Election Results
 - B) Resolution 2017-06: Certifying Liens to Tillamook County Assessor

BUDGET HEARING CLOSED - TIME: _____

- C) Resolution 2017-07: Adoption of 2017-2018 Budget
 - D) Resolution 2017-08: Appropriation of Funds of the 2017-2018 Budget
 - E) Resolution 2017-09: Imposing & Levying Taxes for the 2017-2018 Budget
 - F) Resolution 2017-10: Imposing & Categorizing Taxes for the 2017-2018 Budget
 - G) Resolution 2017-11: Sole Source Procurement-Flygt Pumps
6. MANAGER'S REPORT
 - A) Projects Update
 7. BOARD COMMENTS
 8. PUBLIC COMMENTS

