



# Nehalem Bay Wastewater Agency

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AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
May 15, 2019 - 1:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES           Regular meeting of April 17, 2019  
                          Budget meeting of May 1, 2019
3. FINANCIAL REPORT   For the month ending March 31, 2019
4. UNFINISHED BUSINESS
5. NEW BUSINESS  
    A) Resolution 2019-01: Temporary-Employee Deductible Reimbursement Plan
6. MANAGER'S REPORT  
    A) Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS