



# *Nehalem Bay Wastewater Agency*

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## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

January 15, 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 November 20, 2024
3. FINANCIAL REPORT For the month ending October 31, 2024  
For the month ending November 30, 2024
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - a. Appoint Personnel Committee
    - i. (Director #4 Hickey, Director #1 Handler)
  - b. May Elections
    - i. (Director #3 Mumey, Director #4 Hickey, Director #5 Sims)
6. MANAGER’S REPORT
  - a. Projects Update
  - b. SDAO Conference Reminder
7. BOARD COMMENTS
8. PUBLIC COMMENTS