



Nehalem Bay Wastewater Agency

AGENDA
BOARD OF DIRECTORS AUDIT WORKSHOP
February 20, 2019 -1:00 PM

WORKSHOP

Presentation of the Audit Report for the fiscal year ending
June 30, 2018 by Accuity, LLC

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 20, 2019 2:00 pm

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of January 16, 2019
3. FINANCIAL REPORT – For the month ending December 31, 2018
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - A. 2019-2020 Budget Items
 1. Appoint Budget Officer
 2. Approve Budget Calendar
 3. Review Budget Committee
6. MANAGER’S REPORT
 - A. Projects Update
7. BOARD COMMENTS
 - A. SDAO Conference Comments
8. PUBLIC COMMENTS