



# Nehalem Bay Wastewater Agency

AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
April 19, 2017 - 1:30 p.m.

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of March 15, 2017
3. FINANCIAL REPORT - For the month ending February 28, 2017
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - A) Resolution 2017-4: Declaring Surplus Property
  - B) Personnel Committee Report
6. MANAGER'S REPORT
  - A) Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS

