



# *Nehalem Bay Wastewater Agency*

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## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

February 15, 2023 at 1:00 PM - NBWA Conference Room  
Zoom: 1-669-444-9171 Meeting ID: 839 8987 3372 Passcode: 014332

1. WELCOME TO VISITORS
2. MINUTES – Regular meeting of January 18, 2023
3. FINANCIAL REPORT –For the month ending December 31, 2022
4. UNFINISHED BUSINESS
  - a. Covid19 Relief Program Review
5. NEW BUSINESS
  - a. 2023-2024 Budget Items
    - i. Appoint Budget Officer
    - ii. Approve Budget Calendar
    - iii. Review Budget Committee
6. MANAGER’S REPORT
  - a. Projects Update
7. BOARD COMMENTS
  - a. SDAO Conference Comments
8. PUBLIC COMMENTS