



# *Nehalem Bay Wastewater Agency*

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## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

January 18, 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. OATH OF OFFICE – Mellissa Mumey
3. MINUTES –Regular meeting of November 16, 2022
4. FINANCIAL REPORT - For the month ending October 31, 2022  
For the month ending November 30, 2022
5. UNFINISHED BUSINESS
6. NEW BUSINESS
  - a. Appoint Personnel Committee
  - b. May Elections
  - c. Accuity Audit Report for fiscal year ending June 30, 2022
7. MANAGER’S REPORT
  - a. Projects Update
  - b. SDAO Conference Reminder
8. BOARD COMMENTS
9. PUBLIC COMMENTS