

Nehalem Bay Wastewater Agency

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

July 17, 2024 at 1:00 PM –NBWA Conference Room

Zoom: 1-669-444-9171 Meeting ID: 835 2166 6590 Passcode: 3685125

- 1. WELCOME TO VISITORS
- 2. MINUTES
  - a. Budget Hearing & Regular Meeting June 19, 2024
- 3. FINANCIAL REPORT
  - a. For the month ending May 30, 2024
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
  - Resolution 2024-10: Authorizing the Transfer of Appropriated
    Funds Within the FY24-25 General Fund Budget
- 6. MANAGER'S REPORT
  - a. Projects Update
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS



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