



# Nehalem Bay Wastewater Agency

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AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SPECIAL MEETING - BUDGET HEARING  
June 19, 2019 - 7:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of May 15, 2019
3. FINANCIAL REPORT - For the month ending April 30, 2019

**BUDGET HEARING OPEN - TIME: \_\_\_\_\_**

4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - A) Election Results
  - B) Resolution 2019-02: Certifying Liens to Tillamook County Assessor

**BUDGET HEARING CLOSED - TIME: \_\_\_\_\_**

- C) Resolution 2019-03: Adoption of 2019-2020 Budget
- D) Resolution 2019-04: Appropriation of Funds of the 2019-2020 Budget
- E) Resolution 2019-05: Imposing & Levying Taxes for the 2019-2020 Budget
- F) Resolution 2019-06: Imposing & Categorizing Taxes for the 2019-2020 Budget
6. MANAGER'S REPORT
  - A) Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS