



Nehalem Bay Wastewater Agency

REVISED

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 15, 2020 – 1:00 PM via Teleconference
(1-844-648-4402 Conference ID: 642-970-203#)

1. WELCOME TO VISITORS
2. MINUTES
 - i. Regular meeting of February 18, 2020
3. FINANCIAL REPORT
 - i. For the month ending January 31, 2020
 - ii. For the month ending February 29, 2020
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - i. Personnel Committee Report
 - ii. Resolution 2020-01: A Resolution Authorizing Declarations of a State of Emergency and Certain Actions During a State of Emergency.
 - iii. Declaration of State of Emergency
 - iv. Customer Request-Utility Bill Relief
6. MANAGER'S REPORT
 - i. Project's Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS