



Nehalem Bay Wastewater Agency

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 16, 2019 – 1:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES – Regular meeting of November 21, 2018
3. FINANCIAL REPORT – For the month ending October 30, 2018
For the month ending November 30, 2018
4. UNFINISHED BUSINESS
 - A. SDAO Conference Reminder/Info
5. NEW BUSINESS
 - A. Appoint Personnel Committee
 - B. May Elections
6. MANAGER’S REPORT
 - A. Customer Request
 - B. Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS