



Nehalem



Water Agency

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

March 15, 2017 - **1:30 p.m.**

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of February 15, 2017
3. FINANCIAL REPORT - For the month ending January 31, 2017
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - A) Resolution 2017-01: Recommending Restoring  
Recreational Immunity Rights
  - B) Resolution 2017-02: Addendum to Resolution 2015-02:  
Miscellaneous Fees & Charges
  - C) Resolution 2017-03: Safe Deposit Authorization
  - D) Board Meeting Time Discussion
6. MANAGER'S REPORT
  - A) Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS