



Nehalem Bay Wastewater Agency

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

January 21, 2026 at 1:00 PM - NBWA Conference Room
Zoom: 1-669-444-9171 Meeting ID: 859 3988 7938 Passcode: 5125

1. WELCOME TO VISITORS
2. MINUTES –Regular meeting of November 19, 2025
3. FINANCIAL REPORT For the month ending November 30, 2025
For the month ending December 31,2025
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. Official Vacancy Declaration: Director #1
 - i. Appointment of Brooke Hua
 1. Oath of Office
 2. May Election SEL190
 - b. Appoint Personnel Committee
 - i. (Director #2 Wilson, Director #3 Mumey)
 - c. Surplus List: Exhibit “A”
6. MANAGER’S REPORT
 - a. Projects Update
 - b. SDAO Conference Reminder
7. BOARD COMMENTS
8. PUBLIC COMMENTS