



Nehalem Bay Wastewater Agency

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

August 19 15, 2026 at 7:00 pm - NBWA Conference Room

Zoom: 1-669-444-9171 Meeting ID: 859 3988 7938 Passcode: 5125

<https://us06web.zoom.us/j/85939887938?pwd=LPpfLousLggNPPDdGBSU8C1QPF85fy.1>

1. CALL TO ORDER
 - a. Roll Call
 - b. Confirmation of Quorum
2. WELCOME TO VISITORS
3. MINUTES –Regular meeting of July 15th, 2026
 - Action: Motion to Approve
4. FINANCIAL REPORT For the month ending July 31, 2026
 - Action: Motion to Approve
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - a. Policy Review
 - i. RES 2026-06: Comprehensive Internal Control Policy
 - Action: Motion to Adopt
 - ii. RES 2026-07: Bylaws
 - Action: Motion to Adopt
7. MANAGER’S REPORT
 - a. Projects Update
8. BOARD COMMENTS
9. PUBLIC COMMENTS
10. ADJOURN

NBWA Board of Directors meet monthly, every third Wednesday at 700 pm, in the NBWA Conference Room