

Nehalem Bay Health District
7 PM, Tuesday, September 04, 2018
Nehalem Bay Health District Board Meeting
Main Conference Room, 278 Rowe St., Wheeler, OR

Agenda

- Call to order
- Approval of August 15 Regular Meeting Minutes.
- Public Comment
- Presentation by Emergency Volunteer Corp of Nehalem Bay – 10 Min.
- Discussion with the prospective board member, 20 min.
- Presentation and discussion of North County Food Bank MOU – 20 min. (General comments will be heard per guidelines)
- NVCC Operational Report and Action Update to LLC, 20 min.
- Old Business
 - Employment offer and agreement for CEO, 5 min.
- New Business
 - Approval of web links page – 5 min.
- CEO Report
 - Financial, YTD budget vs actual, 5 min.
 - Projects, 2 min.

Adjourn

NOTE: Regular board meetings are scheduled for the first Tuesday of each month, 7:00 PM at the address above.