

PUBLIC NOTICE

**Nehalem Bay Health District
Regular Meeting
7:00 PM, Wednesday, September 14, 2022
Location: Zoom Remote Video Conferencing**

**This Meeting is open to the public.
The Zoom link is below for members of the public who wish to attend**

<https://us02web.zoom.us/j/83517178834>

Direct your questions to:

nbhdistrict@gmail.com

Agenda

7:00 PM NBHD Regular Meeting Agenda

- I. Call to order
- II. Nehalem Bay Health District's DEI Statement
- III. Consent Agenda:
 - A. Approval of NBHD August minutes
 - B. CEO's August financial report
- IV. Public comment
- V. New Business
 - A. CEO project update
 - B. Discussion and approval of Scott Edwards Design Services Proposal
 - C. Consideration of North Tillamook County Library book storage in old hospital
- VI. Old Business
 - A. Website buildout and content update
 - B. Discussion of board expansion and consideration of proposed resolution 2022-06
 - C. Resolution 2022-07 Change of board meeting schedule
 - D. Proposed CEO job description update discussion and approval
 - E. Information only: final housing development survey

Adjournment