



AGENDA

CONSORTIUM MEETING Local Elected Officials

Oregon Coast Community College North County Campus
3788 SE High School Dr.
Lincoln City Or, 97367

Friday July 19, 2019
1 PM – 2 PM

This meeting has been properly noticed and posted in the following places:

Columbia County Commissioners office: 230 Strand Street 331, St. Helens, OR 97051
Clatsop County Commissioners office: 800 Exchange Street, Ste. 410, Astoria, OR 97103
Tillamook County Commissioners office: 201 Laurel Ave., Tillamook, OR 97141
Lincoln County Commissioners office: 225 West Olive Street Room 110, Newport, Oregon 97365
Benton County Commissioners office: 205 NW 5th Street, Corvallis, OR 97330
Columbia County: The Chronicle Clatsop County: The Daily Astorian
Lincoln County: The News Guard Tillamook County: Headlight Herald
Benton County: Gazette Times-Corvallis

This Agenda is also available at www.nworegonworks.org.

Phone: +1 646 876 9923; Meeting ID: 922 087 198
Computer: <https://zoom.us/j/922087198>

Those wishing to speak should sign the "Public Comment" sign-in sheet

1. CALL TO ORDER, CONFIRMATION of POSTING and ROLL CALL

2. REVIEW and APPROVE AGENDA

Inclusion of any emergency items, or deletion of any items

3. PUBLIC COMMENT SESSION

Please clearly state your name and address for the record. Each public comment will be limited to three (3) minutes at the Chair's discretion.

4. DISCUSSION and POSSIBLE ACTION

Approve Meeting Minutes from the June 28, 2019 Meeting.



5. **DISCUSSION and POSSIBLE ACTION:** Reappointment of two Northwest Oregon Works Board Members
 - John Hawkins – Rep. of Labor
 - Term: 8/1/2019 to 9/1/2022
 - Rod Belisle – Rep. of Labor
 - Term: 11/1/2019 to 12/1/2022
6. **DISCUSSION ONLY:** Review and discussion of the role of the Consortium Board with regard to oversight of the Northwest Oregon Works Board.
7. **DISCUSSION ONLY:** Consortium Board member discussion of the current structure of the 5-county region and direct staff accordingly.
8. **CONSORTIUM MEMBER COMMENTS** – *Roundtable*
9. **SECOND PUBLIC COMMENT SESSION**
Please clearly state your name and address for the record. Each public comment will be limited to three (3) minutes at the Chair's discretion.
10. **ADJOURN**

Northwest Oregon Works meetings are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or, other accommodations for persons with disabilities, should be made at least 72 hours in advance of the meeting to our office at (541) 921-7329, or info@onwib.org. TTY is available at 711 or (800) 735-2900.