



MINUTES

CONSORTIUM MEETING LOCAL ELECTED OFFICIALS

ZOOM CALL

January 22, 2021 – Immediately Following the NOW Board Meeting

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

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

PRESENT: **Doug Hunt**, Chair, Lincoln County Commissioner; **Henry Heimuller**, Columbia County Commissioner; **Pamela Wev**, Clatsop County Commissioner, **Pat Malone**, Benton County Commissioner

STAFF: **Heather DeSart**, NOW Executive Director; **Jason Swain**, NOW CFO; **Karen Litvin**, Program and Compliance Director; Emily **Schwartz**, NOW Office Manager

BOARD MEMBERS: **Mario Calderon**, Local 737

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

The meeting was called to order at 12:00 PM. Posting Confirmed and Roll Call taken by Emily Schwartz and Quorum achieved.

2. REVIEW and APPROVE AGENDA

No Changes were made to the Agenda.

MOTION: Henry Heimuller

SECOND: Pat Malone **MOTION CARRIED.**

3. PUBLIC COMMENT SESSION

There were no comments from the Public.

4. DISCUSSION and POSSIBLE ACTION



Approve Consortium Meeting Minutes from October 23, 2020 joint Board and Consortium Meeting.

MOTION: Henry Heimuller

SECOND: Pat Malone **MOTION CARRIED.**

5. DISCUSSION and POSSIBLE ACTION

Accept NOW's recommendation to approve the new funding budget changes (*pending approval from the NOW Board*).

MOTION: Pat Malone

SECOND: Pamela Wev **MOTION CARRIED.**

6. DISCUSSION and POSSIBLE ACTION

Appointment of Northwest Oregon Works Board Member representing Labor replacing Ivan Castille. The term will be January 22, 2021 to February 1, 2024 – **Mario Calderon, Local 737 Local 737 Business Representative on the North Coast**

Commissioner Heimuller asked if Mario worked for the union or if he was a contractor. Mr. Calderon confirmed that he worked for the union and that he was centrally located in the local area.

MOTION: Henry Heimuller

SECOND: Pat Malone **MOTION CARRIED.**

7. CONSORTIUM MEMBER COMMENTS – Roundtable

Commissioner Hunt thanked the Consortium members for their participation.

8. SECOND PUBLIC COMMENT SESSION

Mr. Calderon thanked everyone for the opportunity to be a part of the Board.

9. ADJOURN

Meeting adjourned at 12:11 PM.

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.