



## MINUTES

### NORTHWEST OREGON WORKS CONSORTIUM MEETING

Friday, June 22, 2018

Immediately following the 10:00 a.m. NOW Board Meeting

Astoria County Judge Guy Boyington Building  
857 Commercial Street, Astoria, Oregon

Phone: (646) 876 9923; Meeting ID: 557-268-5692

Computer: <https://zoom.us/j/5572685692>

**Present:** **Doug Hunt**, Lincoln County Commissioner, Chair; **Anne Schuster**, Benton County Commissioner; **Lianne Thompson**, Clatsop County Commissioner; **Henry Heimuller**, Columbia County Commissioner

**Excused:** **Tim Josi**, Tillamook County Commissioner

**Staff:** **Heather DeSart**, NOW Executive Director; **Lisa Grisham**, NOW Recorder

#### 1. CALL TO ORDER, CONFIRMATION OF POSTING, AND ROLL CALL

Chair Hunt called the meeting to order at 12:10 p.m. Chair Hunt asked for confirmation of the posting, which Grisham confirmed. Roll call was taken.

#### 2. REVIEW AND APPROVE AGENDA

No changes were made to the agenda.

**MOTION:** Commissioner Heimuller made a motion to approve the agenda. Commissioner Schuster seconded the motion, carried 4-0.

#### 3. FIRST PUBLIC COMMENT SESSION

There were no comments from the public.

#### 4. CONSENT CALENDAR

##### 4.1 Minutes of the February 15, 2018 Consortium meeting

**MOTION:** Commissioner Schuster moved to approve the Consent Calendar of June 22, 2018. Commissioner Heimuller seconded the motion, carried 4-0.

**7. OTHER BUSINESS**

There was no other business.

**8. SECOND PUBLIC COMMENT SESSION**

There were no comments from the public.

**9. ADJOURN**

Chair Hunt adjourned the meeting at 12: 30 p.m.

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Commissioner Doug Hunt, Chair  
Lisa Grisham, Recorder