



## MINUTES

### CONSORTIUM MEETING LOCAL ELECTED OFFICIALS

BOC Conference Room  
225 W. Olive Street, Newport OR

Thursday, April 11, 2019  
9:00 AM-10:00 AM

**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

These Minutes are also available at [www.nworegonworks.org](http://www.nworegonworks.org).

Phone: (646) 876 9923; Meeting ID: 534 306 721  
Computer: <https://zoom.us/j/534306721>

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

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

**EXCUSED:** Mary Faith Bell, Tillamook County Commissioner and Henry Heimuller, Columbia County Commissioner

**STAFF:** Emily Schwartz, NOW Office Manager

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

The meeting was called to order at 12:17am. Roll Call taken by Commissioner Hunt and Quorum achieved.

**2. REVIEW and APPROVE AGENDA**

Discussion regarding lack of resume for Josh Kvidt. Commissioner Malone provided information about nominee Kvit. It was agreed to move forward with the appointment. No Changes were made to the Agenda.

MOTION: PAMELA WEV            SECOND: PAT MALONE            MOTION CARRIED.

### 3. PUBLIC COMMENT SESSION

There were no comments from the Public.

### 4. DISCUSSION and POSSIBLE ACTION

Approve Meeting Minutes from the October 26, 2018 Consortium Meeting.

*Commissioner Hunt explained that the minutes were to be approved for the record, and the Commissioners that were present at the time of the previous meeting did not need to be the one's to approve minutes.*

MOTION: PAMELA WEV            SECOND: PAT MALONE            MOTION CARRIED.

### 5. DISCUSSION and POSSIBLE ACTION:

Appointment of Board Member representing Business. The term will be from April 1, 2019 through May 1, 2022. Nomination Letter and Resume attached - **Sara Skamser, Foulweather Trawl**

MOTION: PAT MALONE            SECOND: PAMELA WEV            MOTION CARRIED.

Appointment of Board Member representing Economic Development. The term will be from April 1, 2019 through May 1, 2022. Nomination Letter and Resume attached - **Terre Cooper, Director, Economic Development Council Tillamook County**

MOTION: PAMELA WEV            SECOND: PAT MALONE            MOTION CARRIED.

Appointment of Board Member representing Business. The term will be from April 1, 2019 through May 1, 2022. Nomination Letter and Resume attached - **Josh Kvidt, Citizen's Bank**

MOTION: PAT MALONE            SECOND: PAMELA WEV            MOTION CARRIED.

### 6. CONSORTIUM MEMBER COMMENTS

*Commissioner Malone wanted to know why the Board Member terms were connected with the person themselves and not with the positions they represent. Commissioner Malone also wanted to know why the Consortium Members didn't have meetings as frequently as the Board, and Commissioner Wev was unclear of the exact roles and distinctions between the Board and Consortium. Commissioner Hunt explained that the Consortium Members were to provide oversight to the Board, appoint Board Members, and approve fiscal budgets. Executive Director Heather DeSart will reach out and provide clarity on these points.*

### 7. SECOND PUBLIC COMMENT SESSION

There were no comments from the Public.

## 8. ADJOURN

The meeting was adjourned at 9:45 am.

*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](mailto:info@onwib.org). TTY is available at 711 or (800) 735-2900.*