



## AGENDA

### CONSORTIUM MEETING Local Elected Officials

*BOC Conference Room  
225 W. Olive Street, Newport OR*

**Thursday, April 11, 2019  
9am-10am**

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](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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**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 Consortium Meeting Minutes from October 26, 2018 Meeting.

**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**

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**

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**

**6. CONSORTIUM MEMBER COMMENTS** – *Roundtable*

**7. 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.*

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