



AGENDA

CONSORTIUM MEETING LOCAL ELECTED OFFICIALS

4170 SW Research Way, Corvallis OR 97333

Friday, October 26, 2018

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
Newport News Times
Benton County: Gazette Times-Corvallis

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

Phone: (646) 876 9923; Meeting ID: 823-937-6043

Computer: <https://zoom.us/j/8239376043>

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 22, 2018 Consortium Meeting.

5. DISCUSSION and POSSIBLE ACTION: Appointment (one) and Reappointment (seven) of Northwest Oregon Works (NOW) Board Members – The terms of these eight (8) Board Members will begin on November 1, 2018 and expire on October 31, 2021. Current resumes are on file.

- a. Amanda Morris – Business
- b. Stephanie Hurliman - Rep. of OED
- c. Pat Malone - Business
- d. Zach Poole – Business
- e. Whitey Forsman - Business
- f. Tony Erickson - Business
- g. Henry Balensifer III - Business
- h. Heather Kay Clark – Business - Appointment**

6. DISCUSSION AND POSSIBLE ACTION

- a. Accept the Board’s Recommendation to approve the PY2018-19 Budget
- b. 1st Quarter Budget to Actual

7. CONSORTIUM MEMBER COMMENTS – Roundtable

8. 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.

9. 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.