



**Organizational meeting**  
**Morrow County Clean Water Consortium**  
**Feb. 4, 2025, 1 pm**  
**Port of Morrow Sand Hollow Room**

*“Promote access to safe drinking water throughout unincorporated areas in Morrow County by funding, developing, and building projects to provide drinking water to residences affected by nitrate contamination.”*

**Agenda**

- 1. Introductions**
- 2. Election of officers: Chair, Vice-Chair Secretary**
- 3. Appoint Managing Director**
- 4. Name consortium legal counsel**
- 5. Name Fiscal Agent**
- 6. Set spending limit for Managing Director**
- 7. Name Advisory members**
- 8. Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/5416762546?pwd=K1QyNC9RQVJLbEhKL3JtUkJ0WG1rdz09&omn=83517652829>

Meeting ID: 541 676 2546

Passcode: 97836

One tap mobile

+13462487799,,5416762546#,,, \*97836# US (Houston)

+16694449171,,5416762546#,,, \*97836# US

Dial by your location

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US

• +1 253 205 0468 US

- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 541 676 2546

Passcode: 97836

Find your local number: <https://us02web.zoom.us/j/kdjxEF2KES>