

MORROW COUNTY CLEAN WATER CONSORTIUM MEETING AGENDA

Tuesday, April 15, 2025 At 2:30 P.M.

2 East Marine Drive, Boardman, Oregon 97818

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.

1 Call to Order

2 Minutes

- a Minutes: February 14, 2025

3 Business Items

- a Fiscal Agent Agreement with Morrow County (Matthew Jensen)
- b Budget Schedule ()
- c Budget Committee Considerations ()

4 Other Business

- a Hera Park

5 Managing Director Update

- a Organization Requirements
- b Letters of Support
- c Project Updates

6 Public Comment

7 Adjourn

Agendas are available on our website (www.co.morrow.or.us/meetings)

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Valerie Ballard at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, additional subjects may be considered as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. If you have any questions about items listed on the agenda, please contact Managing Director, Matthew Jensen, 541-676- 2529.

Zoom Meeting Information

<https://zoom.us/j/83951445090>

Password: **97836**

Meeting ID: 839 5144 5090

One tap mobile

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+12532158782,,83951445090#,,,*97836# US (Tacoma)

Zoom Specific Notes:

If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *9 to indicate you would like to speak and

*6 to unmute when you are called on.

Morrow County provides the option for Zoom Translated Captions.

Instructions: <https://support.zoom.us/hc/en-us/articles/6643133682957-Enabling-and-configuring-translated-caption>

If you need further assistance, please contact Valerie Ballard at vballard@morrowcountyor.gov