



Morrow County Clean Water Consortium Minutes
April 30, 2025
Online Only via Zoom

Consortium Members and Staff

David Sykes
Tamra Mabbott
Lisa Mittelsdorf
Kelly Doherty
Matthew Jensen
Valerie Ballard
Kevin Ince

Also Present

Eileen Eakins
Griffin Beach

Call to Order

2:04 p.m.

Bylaws

Matthew Jensen, Consortium Manager, presented a draft of the by-laws based on the sample provided in the Intergovernmental Agreement establishing the Consortium.

Legal advisor Eileen Eakins joined the meeting, and the bylaws discussion was paused to address the budget process.

Budget Process

Ms. Eakins explained that due to the structure and mission of the organization, as a consortium of government bodies, the Consortium is not required to follow Oregon's local budget law or Council of Governments procedure. She added that Kevin Ince, Fiscal Agent through Morrow County, has spoken with the Department of Revenue, which agreed with that assessment.

Discussion on the makeup of the budget process followed and it was proposed that the Advisory Board act as the Budget Committee.

Lisa Mittelsdorf to have budget process which includes the Advisory Board as Budget Committee members to be incorporated into the bylaws. David Sykes seconded the motion. Vote: Three voted in favor, Kelly Doherty voted against. Motion carried.

Bylaws (Continued)

Tamra Mabbott brought up Consortium membership and suggested adding a fifth member to avoid tied votes and allow for a quorum if the Chair and Vice-Chair are absent which would require an amendment to the Intergovernmental Agreement between Morrow County and Port of Morrow establishing the Consortium. Term lengths were also addressed and Ms. Mittelsdorf suggested striking the line that says each member will serve a term of one year.

No action was taken.

Next Meeting

The next Consortium meeting was scheduled for May 13 at 2:00 p.m.

Adjourn

3:03 p.m.