

MORROW COUNTY MORROW COUNTY CLEAN WATER CONSORTIUM MEETING

AGENDA

Friday, January 23, 2026 At 4:00 PM
2 Marine DR NE, Boardman, OR 97818

1. Call to Order

2. Executive Session

- a. ORS 192.660(2)(d), which allows the Board to meet in executive session to **consider the employment of a public officer, employee, staff member or individual agent.**

3. Business Items

- a. Interview for Managing Director ()
 - Proposal - Engage2Elevate - Jared Tesch
 - Proposal - Davids Consulting - David Slaght

4. Executive Session

- a. ORS 192.660(2)(d), which allows the Board to meet in executive session to **consider the employment of a public officer, employee, staff member or individual agent.**

5. Other Business

- a. Review of Morrow & Umatilla County's letter to ODA regarding Rules Governing Agriculture Activities in the LWBGWMA ()

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.

Zoom Meeting Information

[Zoom.us/j/82246840658](https://zoom.us/j/82246840658)

Password: **97836**

Meeting ID:

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One tap mobile

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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->

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