

MORROW COUNTY CLEAN WATER CONSORTIUM MEETING AGENDA

Tuesday, April 14, 2026 At 4:00 P.M.

2 Marine Drive NE

Boardman, Oregon 97818



1. Call to Order

2. Minutes

- a. Action Item: Minutes from March 10, 2026

3. Business Items

- a. Managing Director Report ()
- b. Consortium Talking Points ()
- c. Monthly Financial Report ()
- d. Proposed FY 2026 and FY 2027 Budgets ()
- e. Resolution No. 2026-01: Authorization to Invest Funds ()
- f. Resolution No. 2026-02: Authorization to Approve Managing Director Invoices and Expenses ()
- g. Action Item: Report in Lieu of Audit for Year Ending June 30, 2025 (Kevin Ince)
- h. Action Item: Entity Administrator Authorization Letter for sam.gov ()
- i. Action Item: IGA with City of Boardman for West Glen Project Engineering ()
- j. Resolution No. 2026-03: Rules for Public Comments ()

4. Other Business

5. Public Comment

6. 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/join/89653267096

Password: **97836**

Meeting ID: **896 5326 7096**

One tap mobile

+12532050468,,89653267096#,,,*97836# US

+12532158782,,89653267096#,,,*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.

El Condado de Morrow ofrece la opción de subtítulos traducidos en Zoom.

Instrucciones: https://support.zoom.com/hc/es/article?id=zm_kb&sysparm_article=KB007415

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