

MORROW COUNTY MORROW COUNTY CLEAN WATER CONSORTIUM BOARD

MEETING AGENDA

Tuesday, May 12, 2026 At 4:00 P.M.

2 East Marine Drive

Boardman, Oregon 97818



1. **Call to Order**
2. **Minutes**
3. **Consent Agenda**
 - a. Approval of Invoices (Jared)
 - b. Monthly Financial Report (Jared) ()
4. **Business Items**
 - a. Managing Director Report (Jared) ()
 - b. Amazon Settlement Updated (Jared) ()
 - c. FY 2027 Budget (Jared) ()
 - d. Resolution for Public Records Policy (Jared) ()
5. **Other Business**
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/86109634525

Password: **97836**

Meeting ID: **861 0963 4525**

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.

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