

MORROW COUNTY CLEAN WATER CONSORTIUM MEETING AGENDA

Tuesday, June 9, 2026 At 4:00 P.M.

2 Marine Drive NE

Boardman, Oregon 97818



1. Call to Order

2. Approval of Agenda

3. Consent Agenda

- a. Approval of Minutes
- b. Approval of Invoice (Jared)
- c. May Financial Report (Jared/Kevin)

4. Business Items

- a. Managing Director Report (Jared) ()
- b. The Roadmap Project Update (Ronan/Tamra) ()
- c. West Glen Project: IGA and Scope of Work (Jared/Mike) ()
- d. Advisory Board Responsibilities (Jared/Kelly) ()
- e. Request to Amend Mission Statement (Kelly) ()
- f. Letter to the City of Boardman (Kelly) ()

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/j/81276487514

Password: **97836**

Meeting ID: 812 7648 7514

One tap mobile

+16699006833,,81276487514#,,, *97836# US (San Jose)

+17193594580,,81276487514#,,, *97836# US

Join by SIP

• 81276487514@zoomcrc.com

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