# MINUTES

## NORTHWEST OREGON WORKS CONSORTIUM BOARD

June 28, 2024

Oregon Coast Community College

**Present**:
**Casey Miller**, Lincoln County Commissioner; **Pat Malone,** Benton County Commissioner; **Pamela Wev,** Clatsop County Commissioner; **Casey Garrett,** Columbia County Commissioner;

**Excused: Doug Olson,** Tillamook County Commissioner;

**Staff**:
**Heather DeSart,** Executive Director; **Brittney Lane**, Executive Assistant; **Aylee Rhea**, Program Director; **Jason Swain**, Chief Compliance Officer

1. **CALL TO ORDER, CONFIRMATION OF POSTING, and ROLL CALL**
   *Commissioner Pamela Wev called the meeting to order at 12:07pm.*
   *Commissioner Wev asked for confirmation of the public posting of the meeting; Ms. Lane confirmed; Roll Call taken, quorum was made.*

2. **REVIEW and APPROVE AGENDA**
   *Agenda was approved verbally by group, motion was not taken though.*

3. **PUBLIC COMMENT SESSION**
   *No public comment was made.*

4. **CONSENT CALENDAR**
   - Accept Staff's recommendation to approve the Minutes of the April 11, 2024 Consortium Meeting.

   *Motion was made to approve the minutes, however, the date on the minutes record needs correction. Approved to make correction and the minutes.*
   **MOTION: Pat Malone SECOND: Casey Miller MOTION CARRIED.**

5. **DISCUSSION AND POSSIBLE ACTION** –Jason Swain, NOW CCO
   Accept the Staff and Board Treasurer's recommendation to approve the forecasted PY2024-25 Annual Budget (10 minutes)
   *All commissioners were at the board meeting and heard the overview that the Board Treasurer gave and none of the commissioners had any other questions of Jason Swain about the budget.*
   **MOTION: Casey Garrett SECOND: Pat Malone MOTION CARRIED.**

6. **CHIEF LOCAL ELECTED OFFICIAL REPORT** – Pamela Wev, Commissioner
   *No report was made at this time.*

7. **BOARD MEMBER COMMENTS** – Roundtable
   *Casey Garrett made comment that he would like to be included in the construction sector discussion that the board meeting had whenever it happens. Pamela Wev agreed and also wants to be included.*

8. **SECOND PUBLIC COMMENT SECTION**
   *No public comment was made.*

9. **ADJOURN**
   *Meeting was adjourned at 12:19 pm.*