MINUTES

NORTHWEST OREGON WORKS CONSORTIUM BOARD MEETING

Tillamook People's Utility District

June 26, 2026

Consortium Present:
Pamela Wev, Clatsop County Commissioner; **Casey Garrett**, Columbia County Commissioner; **Gabe Shepherd,** Benton County Commissioner; **Paul Fournier**, Tillamook County Commissioner

Consortium Excused:
Casey Miller, Lincoln County Commissioner;

Staff Present:
Heather DeSart, Executive Director; **Brittney Lane**, Office Manager; **Niki Price,** Program Director; **Jason Swain,** Chief Financial Officer;

1. **CALL TO ORDER, CONFIRMATION OF POSTING, and ROLL CALL**
   Chair Wev called the Meeting to order at 12:10pm.
   Chair Wev asked for confirmation of the public posting of the meeting; Ms. Lane confirmed; Roll Call taken, quorum was established.

2. **REVIEW and APPROVE AGENDA**
   Agenda required zero modifications.
   MOTION: Gabe Shepherd **SECOND: Paul Fournier** **MOTION CARRIED.**

3. **PUBLIC COMMENT SESSION**
   No public comment was made, no public was present.

4. **CONSENT CALENDAR**
   Accept Staff's recommendation to approve the Minutes of the March 31, 2026 Consortium Meeting.
   MOTION: Gabe Shepherd **SECOND: Paul Fournier** **MOTION CARRIED.**

5. **DISCUSSION and POSSIBLE ACTION –** Jason Swain, NOW Chief Financial Officer
   Accept the Staff and Board Treasurer's recommendation to approve the forecasted PY26-27 Annual Budget.
   After discussion, no changes were made, budget was approved and accepted as it is written.
   MOTION: Casey Garrett SECOND: Gabe Shepherd MOTION CARRIED.

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

7. **EXECUTIVE DIRECTOR OFFICIAL REPORT** – Heather DeSart, Executive Director
   No report was made.

8. **CONSORTIUM MEMBER COMMENTS** – Roundtable
   No comments were made.

9. **SECOND PUBLIC COMMENT SECTION**
   Please clearly state your name and address for the record. Each public comment will be limited to three (3) minutes at the Chair's discretion.
   No comments were made, as no public was in attendance.

10. **ADJOURN**
    Commissioner Wev adjourned the meeting at 12:35pm.