

MORROW COUNTY CLEAN WATER CONSORTIUM

RESOLUTION NO. 26-05

AMENDING BYLAWS REGARDING ADVISORY BOARD

WHEREAS, Section 1.9 of the Consortium's Bylaws ("the Bylaws") authorizes the Consortium's Board of Directors ("Board") to establish an Advisory Board to advise the Board on technical and industry issues, to better inform the Board's decision-making; and

WHEREAS, the Board seeks to amend the Bylaws to clarify the qualifications and membership of the Advisory Board, and to make certain housekeeping amendments;

NOW, THEREFORE, the Board hereby amends the Bylaws as follows:

1.9 Advisory Board. Board members may elect to form an Advisory Board made up of up to eleven (11) independent members who are external advisors appointed for their knowledge and direct experience in the Consortium's mission. These Advisory Board members will consist of one (1) industry representative; one (1) representative from the City of Boardman; and one (1) representative from the City of Irrigon. The remaining members may include up to four (4) representatives each from areas in and around the cities of Boardman and Irrigon. Preference will be given to residents living in unincorporated areas. The Advisory Board members will provide non-binding strategic advice to the Board. Meetings of the Advisory Board are subject to the requirements of Oregon's public meetings laws.

APPROVED this 11th of August, 2026.

AYE VOTES: 4

NAY VOTES: 0

ABSTAIN: 0

SIGNED:


David Sykes, Board Chair

ATTEST:


Board Secretary