



Consortium Board Meeting Agenda

DATE: February 5, 2025
6:30 p.m. – 8:30 p.m.
HOW: This meeting will be held remotely via Zoom/videoconference

Consortium Overview Presentation for new Board members (All are welcome) – 6:10 p.m. (15 minutes)

Agenda

Introductions (3 minutes)

Approval of Consortium Board Meeting Summary for October 9, 2024 (2 minutes)

Public Comment* (5 minutes)

Meet and Greet (10 minutes)

- Introduce new members to existing Board members in small virtual break-out groups

Director's Report – Rebecca Geisen, Managing Director (20 minutes)

- Update on on-going projects.

Program Report – Bonny Cushman, Program Manager (15 minutes)

- Emergency Planning and Conservation Program ongoing projects

FY 2025-26 Consortium Budget and Work Plan– Rebecca Geisen, Managing Director (15 minutes)

- Approval FY 2025-26 Consortium Budget and Work Plan.

2025 Oregon Legislative Session – Rebecca Geisen, Managing Director and Jessica Dorsey, CTC Chair (30 minutes)

- Overview of 2025 Oregon Legislative Session

Next Meeting Date/Location:
June 4, 2025/via zoom/videoconference