

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: LUBGWMA Facilitator Payment

<p>Background: Approval is sought for payment towards a facilitator for a state agency coordination and LUBGWMA liaison to help with collaborative efforts toward solutions for the water quality issues in the basin. The cost of the facilitator is \$67,000 and will be divided among State of Oregon (DEQ), Morrow County, Umatilla County and the Governor's Office. The County portion is \$8,500.00, to be paid from the Economic Development fund.</p>	<p>Requested Action: Approve payment of \$8,500 toward cost of LUBGWMA facilitator</p>
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ATTACHMENTS:

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:
Bob Waldher

Needed at Meeting:

Scheduled for meeting on: January 17, 2024

Action taken: