

AGENDA ITEM FOR ADMINISTRATIVE MEETING ( ) Discussion only  
( X ) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Umatilla Basin Watershed Council

<p>Background:</p> <p>Due to lack of board members, the Board of Commissioners have been approached to serve as the acting board for the Umatilla Basin Watershed Council. This will allow the Board to act as the council to manage the assets, with the goal to find others to serve as the Council board or to determine if the entity should be dissolved or merged.</p>	<p>Requested Action:</p> <p>Adopt Order No. BC2025-039</p>
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ATTACHMENTS : Proposed Order

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

Checkoffs:

- ( ) Dept. Heard (copy)  
( ) Human Resources (copy)  
( X ) Legal (copy)  
( ) (Other - List:)

To be notified of Meeting:

Needed at Meeting:

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Scheduled for meeting on: September 3, 2025

Action taken:

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Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments       )  
to Umatilla Basin Watershed       )     Order No. BCC2025-039  
Council Board of Directors       )  
and Management of Entity       )

WHEREAS the Board of Commissioners, pursuant to ORS 541.388, in 1994 first appointed residents to the Umatilla Basin Watershed Council, a local volunteer watershed council for the Umatilla Basin;

WHEREAS the appointed members to the council have resigned or are no longer active on the council, leaving the council without members or a quorum to act;

WHEREAS pursuant to ORS 541.910, local watershed councils are to consist of local residents, including local officials;

WHEREAS to continue operation of the watershed council and to manage its assets, until such time as additional members can be found, the Board of Commissioners shall act as the board on behalf of the watershed council.

NOW THEREFORE, the Board of Commissioners orders as follows:

1. The following are appointed to the Umatilla Basin Watershed Council Board of Directors until such time as replacements can be found or the council is dissolved:

Celinda A. Timmons;  
Daniel N. Dorran;  
John M. Shafer.

2. County staff is authorized to take control of the assets of the Umatilla Basin Watershed Council and to conserve the assets for purposes of the Council, including updating State of Oregon registration records, bank accounts (including signatories) and personal property.

3. The acting directors for the Umatilla Basin Watershed Foundation are Celinda A. Timmons, Daniel N. Dorran and John M. Shafer.

DATED this 3<sup>rd</sup> day of September, 2025.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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Celinda A. Timmons, Chair

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Daniel N. Dorran, Commissioner

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John M. Shafer, Commissioner

ATTEST:  
OFFICE OF COUNTY RECORDS

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Records Officer