

**Central Oregon Intergovernmental Council**  
**BOARD AGENDA**  
**Thursday, February 1, 2018 5:30 to 7:30 p.m.**  
**City of Redmond – Public Works Training Room**  
**243 E. Antler Ave., Redmond, OR**



**A. Executive Session** – Pursuant to *ORS 192.660(2)(f)*

1. *An Executive Session will be held under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.*
2. *Adjourn Meeting.*

**B. COIC Board meeting immediately following Executive Session**

**1. Election of Officers, Chair and Vice-Chair:**

*Jay Patrick, Chair*

**2. Board Meeting Schedule**

*Jay Patrick, Chair*

(A) Attachments A

**3. Consent Agenda**

- a. Approval of Board Minutes: December 7, 2017
- b. Financial Report: December 2017
- c. Staff Report: January, 2018
- d. Cascades East Transit Monthly Management Report: December, 2017
- e. Cascades East Ride Center Monthly Management Report: December, 2017

(A) Attachment B  
(A) Attachment C  
(A) Attachment D  
(A) Attachment E  
(A) Attachment F

**4. Presentations:**

- a. Presentation of FY 2016-2017 COIC Audit  
*Stuart Katter, CPA, from Kerkoch, Katter & Nelson*  
*\*\*The full audit is posted on the website\*\**
- b. Presentation of the COIC Vision Workshop  
*Georell Bracelin, GB2 \*\*posted on the website as a presentation\*\**

Handout

**5. Administrative:**

- a. Appoint Budget Officer, Adopt Budget Calendar  
*Michelle Williams, Fiscal Manager*
- b. Capacity Fund Request- Wild Horse project  
*Scott Aycock, CED Manager*
- c. Resolution 292 – COIC Support for EDA Planning Grant  
*Scott Aycock, CED Manager*
- d. Capacity Fund Request- DWA Development  
*Scott Aycock, CED Manager*

(A) Attachment G, G1  
(A) Attachment H  
(A) Attachment I  
(A) Attachment J

- e. Membership Dues (A) Attachment K  
*Karen Friend, Executive Director and Scott Aycock, CED Manager*
- f. COIC Sponsorship Policy (A) Attachment L  
*Karen Friend, Executive Director*
- g. Public Records Policy (A) Attachment M  
*Karen Friend, Executive Director*
- h. Big Ed's Artisan Bread EDA Loan increase (A) Attachment N  
*Jim Mackinnon, Loan Program Manager*

**6. Executive Director's Report**

- a. HB2017 Update  
*Karen Friend, Executive Director*

**7. Regional Round Table**

**8. Other Business/Announcements**

- a. COIC role in Forest Service Award  
*Scott Aycock, Manager, Community and Economic Development*

Article Attachment(s)

**9. Adjourn**