



**Central Oregon Intergovernmental Council  
BOARD AGENDA**

Thursday, April 5, 2018 5:30 pm -7:00 pm  
City of Redmond - Public Works Training Room  
243 E. Antler Ave., Redmond Oregon

**1. Call to Order and Introductions**

**2. Public Comment**

**3. Consent Agenda (A)**

- a. Approval of Board Minutes: February 1, 2018 (A) Attachment A
- b. Financial Report: February, 2018 (A) Attachment B
- c. Staff Report: April, 2018 (A) Attachment C
- d. Cascades East Transit Monthly Management Report: February, 2018 (A) Attachment D
- e. Cascades East Ride Center Monthly Management Report: February 2018 (A) Attachment E

**4. Administrative**

- a. Budget Policy (A) Attachment F  
*Michelle Williams, Fiscal Services Manager*

**5. Program Updates**

- a. Summer Recreation Transportation Services Season Wrap-Up (A) Attachment G  
*Michelle Rhoads, Transportation Manager*
- b. Capacity Fund Request – Food Hub Business Plan (A) Attachment H  
*Katrina Van Dis, Program Administrator*
- c. Diversity, Equity, and Inclusion Policy (A) Attachment I  
*Scott Aycock, Community and Economic Development Manager*

**6. Executive Director Report**

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

**7. Regional Round Table**

**8. Other Business/Announcements**

Article Attachment(s)

**9. Adjourn**