



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, May 3, 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: April 5, 2018 (A) Attachment A
 - b. Financial Report: March, 2018 (A) Attachment B
 - c. Staff Report: May, 2018 (A) Attachment C
 - d. Cascades East Transit Monthly Management Report: March, 2018 (A) Attachment D
 - e. Cascades East Ride Center Monthly Management Report: March, 2018 (A) Attachment E

4. **Administrative**
 - a. 2018-2020 DBE Policy & Resolution #294 (A) Attachment F
Michelle Williams, Fiscal Services Manager

 - b. Commitment to Future Services Resolution #295 (A) Attachment G
Karen Friend, Executive Director

 - c. COIC IRP Loan Request – Ace Hardware & Outdoor (A) Attachment H
Jim Mackinnon, Loan Manager

 - d. Hiring Procedures for Recruitment (A)
Commissioner Wayne Fording, COIC Board Chair

5. **Program Updates**
 - a. Central Oregon Coordination Plan Handout
Scott Aycock, Community and Economic Development Manager

 - b. 2015-2018 Bend Service Expansion Pilot Outcomes and Next Steps
Michelle Rhoads, Transportation Manager

6. **Executive Director Report**

7. **Regional Round Table**

8. **Other Business/Announcements**

Article Attachment(s)

9. **Adjourn**