



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, September 6, 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: June 7, 2018 (A) Attachment A
- b. Financial Report: July, 2018 (A) Attachment B
- c. Staff Report: September, 2018 (A) Attachment C
- d. Cascades East Transit Monthly Management Report: July, 2018 (A) Attachment D
- e. Cascades East Ride Center Monthly Management Report: July, 2018 (A) Attachment E

4. Administrative

- a. Food Hub Dues Request (A) Attachment F
Janel Ruehl CED Program Coordinator and Rich Schwartz, Alder Street Consulting
- b. Regional Disaster Resilience Presentation and Dues Request (A) Attachment G
*Scott Aycok, Community and Economic Development Manager and
Sergeant Nathan Garibay, Emergency Manager Special Services Unit, Deschutes County Sheriff's office*

5. Program Updates

- a. Continue Route 24 12:23 pm Pilot Run and End Route 26 11:30 am Pilot Run Attachment H
Michelle Rhoads, Transportation Manager

6. Other Business/Announcements

Article Attachment(s)

7. Executive Session

- a. Executive Session under ORS 192.660 (2) (a) To consider the employment of a public officer, employee, staff member or individual agent.

Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

8. Adjourn