



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, March 7, 2019 5:30 pm -7:30 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 Approval of Board Minutes: February 7, 2018 (A) Attachment A
- b Financial Report: January, 2018 (A) Attachment B
- c Staff Report: March, 2019 (A) Attachment C
- d Cascades East Transit Monthly Management Report: January, 2019 (A) Attachment D
- e Cascades East Ride Center Monthly Management Report: January, 2019 (A) Attachment E

4 Administrative

- a Appoint Budget Officer, Recommend appointment of Jamie Kendellen, CFO of ECWIB, Adopt Budget Committee Members, Adopt Budget Calendar (A) Attachment F
Michelle Williams, Fiscal Services Manager

5 Program Updates

- a Transportation Recreational Program Update (A) Attachment G
Michelle Rhoads, Transportation Manager
- b EDA Planning Grant Resolution (A) Attachment H
Scott Aycock, Community and Economic Development Manager
- c Sisters Vision Adoption –adopting the vision and implementing the plan (A) Attachment I
Janel Ruehl, Community and Economic Program Developer
- d CERC Medicaid Brokerage Ride Update Attachment J
Mike Derrickson, Medical Ride Brokerage Manager

6 Executive Director Report, Tammy Baney, Executive Director

- a Executive Director Update per Consent Agenda
- b COIC Branding / Visioning Update - Recommendation of re-engaging Branding Steering Committee; Request for members Attachment K
- c COIC Board of Director Treasurer Job Description (A) Handout

7 Regional Round Table

8 Other Business / Announcements

Article Attachment(s)

9 Other Items

- a These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640. _____

10 Adjourn

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

**Key (A) = Action Item*