

Central Oregon Intergovernmental Council BOARD AGENDA

Central Oregon Intergovernmental Council, Thursday, April 3, 2008 at **5:30 p.m.**,
COIC office, 2363 SW Glacier Place, Redmond.

1. Call to Order and Introductions

2. Consent Agenda (A)

All matters listed within the Consent Agenda have been distributed to each member of the COIC Board for reading and study and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda.

- a. Approval of Board Minutes of March 6, 2008 Attach. A
- b. Financial Statement – February 2008 Attach. B
- c. Economic Development Report – March 2008 Attach. C
- d. Employment and Training Report – March 2008 Attach. D
- e. Receipt of Contracts and Grants – April 2008 Attach. E

3. Administration

- COIC – Cascades East Transit Drug and Alcohol Policy – Karen Friend, Operations Director (A) Attach. F
- 2008-2009 Revised Budget Calendar – Karen Friend, Operations Director (A) Attach. G
- Acceptance of 5311 Contract from ODOT Public Transit Division – Karen Friend, Operations Director (A) Handout

4. Loans

- La Pine Corner Store, La Pine, Oregon, IRP Loan Fund – Jim MacKinnon, Loan Manager (A) Attach. H

5. Program Updates

- National Emergency Grant Application Update – Ann Delach, Adult Program Manager
- Alternative School Update – Kevin Bradley, Youth Program Manager
- Cascades East Transit Update – Karen Friend, Operations Director
- TranSolutions Team – Scott Aycock, Program Administrator
 - Regional Public Transportation Overview Handout
 - Approval of TransSolutions Work Plan (A) Attach. I

6. Announcements/Communications

Attach. J

7. New Business

8. Adjourn

(A) Action