

Central Oregon Intergovernmental Council BOARD AGENDA

Central Oregon Intergovernmental Council, Thursday, March 6, 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 February 7, 2008 and Executive Committee Minutes of February 7, 2008 Attach. A
- b. Financial Statement – January 2008 Attach. B
- c. Economic Development Report – February 2008 Attach. C
- d. Employment and Training Report – February 2008 Attach. D
- e. Receipt of Contracts and Grants – March 2008 Attach. E

3. Administration

- 2008 – 2009 COIC Budget Calendar – Karen Friend, Operations Director (A) Attach. F
- Appointment of Budget Committee Members and Appointment of Budget Officer - Karen Friend, Operations Director (A) Attach. G
- Declaration of Cooperation Support Statement – Scott Aycock, Program Administrator (A) Attach. H
- Project Requests
 - Central Oregon Local Government Fish Re-Introduction/ESA Working Group, \$4,000 – Phil Chang, Program Administrator (A) Attach. I
 - Intercity Shuttle Proposal, \$9,640 – Karen Friend, Operations Director (A) Attach. J
 - Central Oregon Local Food New Market Connection Project, \$7,000 – Phil Chang, Program Administrator (A) Attach. K

4. Announcements/Communications

Attach. L

5. New Business

6. Adjourn

(A) Action