

Central Oregon Intergovernmental Council
BOARD AGENDA
Thursday, February 1, 2018 5:30 to 7:30 p.m.
City of Redmond – Public Works Training Room
243 E. Antler Ave., Redmond, OR



A. **Executive Session** – Pursuant to ORS 192.660(2)(f)

1. *An Executive Session will be held under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.*
2. *Adjourn Meeting.*

B. **COIC Board meeting immediately following Executive Session**

1. **Election of Officers, Chair and Vice-Chair:**

Jay Patrick, Chair

2. **Board Meeting Schedule**

Jay Patrick, Chair

(A) Attachments A

3. **Consent Agenda**

- a. Approval of Board Minutes: December 7, 2017
- b. Financial Report: December 2017
- c. Staff Report: January, 2018
- d. Cascades East Transit Monthly Management Report: December, 2017
- e. Cascades East Ride Center Monthly Management Report: December, 2017

(A) Attachment B
(A) Attachment C
(A) Attachment D
(A) Attachment E
(A) Attachment F

4. **Presentations:**

- a. Presentation of FY 2016-2017 COIC Audit
Stuart Katter, CPA, from Kerkoch, Katter & Nelson
The full audit is posted on the website
- b. Presentation of the COIC Vision Workshop
Georell Bracelin

5. **Administrative:**

- a. Appoint Budget Officer, Adopt Budget Calendar
Michelle Williams, Fiscal Manager
- b. Capacity Fund Request- Wild Horse project
Scott Aycock, CED Manager
- c. Resolution 292 – COIC Support for EDA Planning Grant
Scott Aycock, CED Manager
- d. Capacity Fund Request- DWA Development
Scott Aycock, CED Manager

(A) Attachment G, G1
(A) Attachment H
(A) Attachment I
(A) Attachment J

- e. Membership Dues (A) Attachment K
Karen Friend, Executive Director and Scott Aycock, CED Manager
- f. COIC Sponsorship Policy (A) Attachment L
Karen Friend, Executive Director
- g. Public Records Policy (A) Attachment M
Karen Friend, Executive Director
- h. Big Ed's Artisan Bread EDA Loan increase (A) Attachment N
Jim Mackinnon, Loan Program Manager

6. Executive Director's Report

- a. HB2017 Update
Karen Friend, Executive Director

7. Regional Round Table

8. Other Business/Announcements

- a. COIC role in Forest Service Award
Scott Aycock, Manager, Community and Economic Development

Article Attachment

9. Adjourn