



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, February 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 Election of 2019 COIC Officers**
- 3 Public Comment**
- 4 Consent Agenda**
 - a Approval of Board Minutes: December 6, 2018 (A) Attachment A
 - b Financial Report: December, 2018 (A) Attachment B
 - c Staff Report: January, 2019 (A) Attachment C
 - d Cascades East Transit Monthly Management Report: December, 2018 (A) Attachment D
 - e Cascades East Ride Center Monthly Management Report: December, 2018 (A) Attachment E
- 5 Administrative**
 - a Presentation of FY 2017-2018 COIC Audit
Stuart Katter; Stuart Katter, CPA, LLP The full audit is posted on the website
 - b Resolution #301 – Approve Bank Signers (A) Attachment F
Tammy Baney, Executive Director
- 6 Program Updates**
 - a Transportation briefing on CET Regional Master Transit Plan, Regional Public Transit Advisory Committee and STIF
Michelle Rhoads, Transportation Manager Handout
 - b Rural Community and Economic Development Attachment G
Scott Aycock, Community and Economic Development Manager
 - c Regional Emergency Services Training and Coordination Center (A) Attachment H
Scott Aycock, Community and Economic Development Manager
- 7 Executive Director Report** Attachment I
 - a Executive Director Update
Tammy Baney, Executive Director
- 8 Regional Round Table**
- 9 Other Business / Announcements** Article Attachment(s)
- 10 Adjourn**