



Central Oregon Intergovernmental Council
BOARD AGENDA

Thursday, June 6, 2019 5:30 pm -7:30 pm
City of Redmond - Public Works Training Room
243 E. Antler Ave., Redmond Oregon

- 5:30 1 **Call to Order and Introductions**
- 5:30-5:35 2 **Public Comment**
- 5:35-5:40 3 **Consent Agenda (A)** **Action Item**
a Approval of Board Minutes: May 2, 2019 **Attachment A**
b Staff Report June, 2019 **Attachment B**
c Cascades East Transit Monthly Management Report: April, 2019 **Attachment C**
d Cascades East Ride Center Monthly Management Report: April, 2019 **Attachment D**
e Executive Director Report **Included in Attachment B**
- 5:40-5:55 4 **Program Updates**
a **Central Oregon Regional Solutions – Regional Priorities and Projects Review** **Attachment E**
Annette Liebe, Regional Solutions Coordinator, Office of Governor Kate Brown
- 5:55-6:05 b **Regional Water Plan Direction Request** **Attachment F**
Scott Aycock, Community Economic Development Manager
- 6:05-7:15 5 **Administrative**
a **Financial Report** **Attachment G**
Councilor Brick, COIC Board Finance Chair and Michelle Williams, Fiscal Services Manager
- b **Adoption of Annual Budget and Appropriations for FY-2019-2020 Resolution #304 & #305** **Attachment H**
Michelle Williams, Fiscal Services Manager
- c **Adoption of Special Fund Supplemental Budget and Appropriations for FY 2018-2019 - Resolution #306 & #307** **Attachment I**
Michelle Williams, Fiscal Services Manager
- 7:15-7:25 7 **Regional Round Table**
- 7:25-7:30 8 **Other Business / Announcements** **Article Attachment(s)**
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. _____

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.

9 Adjourn

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