

**Central Oregon Intergovernmental Council**  
**BOARD AGENDA**  
**Thursday, October 5, 2017, 5:30 to 7:30 p.m.**  
**City of Redmond – Public Works Training Room**  
**243 E. Antler Ave., Redmond, OR**



- 1. Call to Order and Introductions**
- 2. Public Comment**
- 3. Consent Agenda**
  - a. Approval of Board Minutes: September 7, 2017 (A) Attachment A
  - b. Financial Report: August 2017 (A) Attachment B
  - c. Staff Report: September 2017 (A) Attachment C
  - d. Cascades East Transit Monthly Management Report: August 2017 (A) Attachment D
  - e. Cascades East Ride Center Monthly Management Report: August 2017 (A) Attachment E
- 4. Administrative**
  - a. Program Service Delivery Area (A)  
*Karen Friend, Executive Director*
  - b. CET Service and Fare Policy Update Attachment F  
*Michelle Rhoads, Transportation Manager*
- 5. Program Items**
  - a. COIC Capacity Fund Request, Equitable Economic Development Project (A) Attachment  
*Scott Aycock, Community and Economic Development Manager*
  - b. CERC Contract renewal update  
*Michelle Rhoads, Transportation Manager*
- 6. Executive Director's Report**
- 7. Regional Round Table**
- 8. Other Business/Announcements**
- 9. Executive Session**
  - a. CET Advertising - Executive Session pursuant to ORS 192.660  
*Karen Friend, Executive Director*
- 10. Adjourn**