



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, October 3, 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**
- 5:35-5:40 2 Public Comment**
- 5:40-5:50 3 Consent Agenda** **Action Attachment A-E**
- a Approval of Board Minutes: August 1, 2019 **Attachment A**
 - b Staff Report October, 2019 **Attachment B**
 - c Cascades East Transit Monthly Management Report: August, 2019 **Attachment C**
 - d Cascades East Ride Center Monthly Management Report: August, 2019 **Attachment D**
 - e Financial Report – July and August, 2019 **Attachment E**
- 4 Administrative**
- 5:50-6:00 a DEI (Diversity, Equity, Inclusion) Awareness and Education** **Attachment F**
Tammy Baney, Executive Director
- 5 Program Updates**
- 6:00-6:10 a Loan Program Update**
Tammy Baney, Executive Director and Scott Aycock, CED Manager
- 6:10-6:20 b Strategic Plan Update**
Tammy Baney, Executive Director
- 6:20-6:30 c Route 4 Adjustment** **Action - Attachment G**
Andrea Breault, Senior Transit Planner
- 6:30-6:40 d Record Retention Policy** **Action - Attachment H**
Tammy Baney, Executive Director
- 6:40-7:00 6 Executive Director Report**
Tammy Baney, Executive Director
- 7:00-7:20 7 Regional Round Table**
- 7:20-7:30 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**