



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, December 5, 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** **Action Attachment A-D**
- a Approval of Board Minutes: November 7, 2019 **Attachment A**
 - b Staff Report - December, 2019 **Attachment B**
 - c Cascades East Transit Monthly Management Report: October, 2019 **Attachment C**
 - d Cascades East Ride Center Monthly Management Report: October, 2019 **Attachment D**
- 5 5 Program Updates**
- 5:40-5:50 a CET Recruitment for Regional Public Transit Advisory Committee Member (PRTAC)** **(Information) Attachment E**
Derek Hofbauer, Outreach and Engagement Administrator
- 5:50-6:00 b Summer Recreation Transit Services – Year End Report** **Attachment F**
Andrea Breault, Senior Transit Planner
- 6:00-6:05 c Harassment, Discrimination and Retaliation Policy** **Action - Attachment G**
Michelle Williams, Fiscal Services Manager
- 6:05-6:20 d Financial Report – October End of Year (June), and End of Quarter (September), 2019** **Action - Attachment H**
Councilor Brick, COIC Board Finance Chair and Michelle Williams, Fiscal Services Manager
- 6:20-6:25 e Discretionary Transit Funding Opportunity** **Action - Attachment I**
Drew Orr, Fiscal Administrator – Transportation
- 6:25-6:30 f Mobility for All – Pilot Program Grant Request** **Action**
Michelle Williams, Fiscal Services Manager
- 6 6 Administrative**
- 6:30-7:00 a Mission, Vision, Values** **Action – Attachment J**
Tammy Baney, Executive Director
- 7:00-7:10 6 Executive Director Report**
- **CERC**
 - **Hawthorne Station**
- Tammy Baney, Executive Director*
- 7:10-7:25 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