



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, April 5, 2018 5:30 pm -7:00 pm
City of Redmond - Public Works Training Room
243 E. Antler Ave., Redmond Oregon

1. Call to Order and Introductions

2. Public Comment

3. Consent Agenda (A)

- a. Approval of Board Minutes: February 1, 2018 (A) Attachment A
- b. Financial Report: February, 2018 (A) Attachment B
- c. Staff Report: April, 2018 (A) Attachment C
- d. Cascades East Transit Monthly Management Report: February, 2018 (A) Attachment D
- e. Cascades East Ride Center Monthly Management Report: February 2018 (A) Attachment E

4. Administrative

- a. Budget Policy (A) Attachment F
Michelle Williams, Fiscal Services Manager

5. Program Updates

- a. Summer Recreation Transportation Services Season Wrap-Up Attachment G
Michelle Rhoads, Transportation Manager
- b. Capacity Fund Request – Food Hub Business Plan (A) Attachment H
Katrina Van Dis, Program Administrator
- c. Diversity, Equity, and Inclusion Policy (A) Attachment I
Scott Aycock, Community and Economic Development Manager
- d. FTA Financial Assistance Resolution (A) Attachment J
Michelle Williams, Fiscal Services Manager

6. Executive Director Report

- a. HB2017 Update
Karen Friend, Executive Director

7. Regional Round Table

8. Other Business/Announcements

Article Attachment(s)

9. Adjourn

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