



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, April 4, 2019 5:30 pm -7:30 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: March 7, 2019 **(A) Attachment A**
Financial Reports (See Attachment I)
 - b Staff Report: April, 2019 **(A) Attachment B**
 - c Cascades East Transit Monthly Management Report: February, 2019 **(A) Attachment C**
 - d Cascades East Ride Center Monthly Management Report: February, 2019 **(A) Attachment D**
- 4 Administrative**
 - a **COIC Policy Number A7 - Smoke, Tobacco, and Vapor Free Campus** **(A) Attachment E**
Michelle Rhoads, Transportation Manager
- 5 Program Updates**
 - a **COIC Rural CED Program:**
 - i. **Update** **Update**
Scott Aycock, Manager Community and Economic Development
 - ii. **The Ford Family Foundation - Community Building Approach** **Attachment F**
Roque Barros, Director, and Yvette Rhodes, Program Associate
Ford Institute for Community Building
 - iii. **Letter of Support for HB3110** **(A) Attachment G**
Scott Aycock, Manager Community and Economic Development
 - b **Rural Business Development Grant Proposal Resolution** **(A) Attachment H**
Janel Ruehl, CED program Coordinator
 - c **Financial Report** **(A) Attachment I**
Councilor Brick, COIC Board Finance Chair and Michelle Williams,
Fiscal Services Manager
 - d **Possible ODOT Grant Opportunity** **Update**
Tammy Baney, Executive Director and Michelle Rhoads, Transportation
Manager
- 6 Executive Director Report**
Tammy Baney, Executive Director
- 7 Regional Round Table**
- 8 Other Business / Announcements** **Article Attachment(s)**
- 9 Adjourn**