



**Central Oregon Intergovernmental Council  
BOARD AGENDA**

Thursday, March 7, 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 Approval of Board Minutes: February 7, 2018 (A) Attachment A
- b Financial Report: January, 2018 (A) Attachment B
- c Staff Report: March, 2019 (A) Attachment C
- d Cascades East Transit Monthly Management Report: January, 2019 (A) Attachment D
- e Cascades East Ride Center Monthly Management Report: January, 2019 (A) Attachment E

**4 Administrative**

- a Appoint Budget Officer, Recommend appointment of Jamie Kendellen, CFO of ECWIB, Adopt Budget Committee Members, Adopt Budget Calendar  
*Michelle Williams, Fiscal Services Manager* (A) Attachment F

**5 Program Updates**

- a Transportation Recreational Program Update (A) Attachment G  
*Michelle Rhoads, Transportation Manager*
- b EDA Planning Grant Resolution (A) Attachment H  
*Scott Aycock, Community and Economic Development Manager*
- c Sisters Vision Adoption –adopting the vision and implementing the plan (A) Attachment I  
*Janel Ruehl, Community and Economic Program Developer*
- d CERC Medicaid Brokerage Ride Update Attachment J  
*Mike Derrickson, Medical Ride Brokerage Manager*

**6 Executive Director Report, Tammy Baney, Executive Director**

- a Executive Director Update per Consent Agenda
- b COIC Branding / Visioning Update - Recommendation of re-engaging Branding Steering Committee; Request for members Attachment K
- c COIC Board of Director Treasurer Job Description (A) Handout

**7 Regional Round Table**

**8 Other Business / Announcements**

Article Attachment(s)

## 9 Other Items

- a 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. \_\_\_\_\_

## 10 Adjourn

*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.*

*\*Key (A) = Action Item*