A. **Executive Session** – Pursuant to ORS 192.660(2)(f)

1. An Executive Session will be held under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

2. Adjourn Meeting.

B. **COIC Board meeting immediately following Executive Session**

1. **Election of Officers, Chair and Vice-Chair:**
   
   *Jay Patrick, Chair*

2. **Board Meeting Schedule**

   *Jay Patrick, Chair* (A) Attachments A

3. **Consent Agenda**

   a. Approval of Board Minutes: December 7, 2017 (A) Attachment B

   b. Financial Report: December 2017 (A) Attachment C

   c. Staff Report: January, 2018 (A) Attachment D


   e. Cascades East Ride Center Monthly Management Report: December, 2017 (A) Attachment F

4. **Presentations:**

   a. Presentation of FY 2016-2017 COIC Audit

   *Stuart Katter, CPA, from Kerkoch, Katter & Nelson*

   **The full audit is posted on the website**

   b. Presentation of the COIC Vision Workshop

   *Georell Bracelin*

5. **Administrative:**

   a. Appoint Budget Officer, Adopt Budget Calendar (A) Attachment G, G1

   *Michelle Williams, Fiscal Manager*

   b. Capacity Fund Request- Wild Horse project (A) Attachment H

   *Scott Aycoc, CED Manager*

   c. Resolution 292 – COIC Support for EDA Planning Grant (A) Attachment I

   *Scott Aycoc, CED Manager*

   d. Capacity Fund Request- DWA Development (A) Attachment J

   *Scott Aycoc, CED Manager*
e. Membership Dues
   Karen Friend, Executive Director and Scott Aycock, CED Manager
   (A) Attachment K

f. COIC Sponsorship Policy
   Karen Friend, Executive Director
   (A) Attachment L

g. Public Records Policy
   Karen Friend, Executive Director
   (A) Attachment M

h. Big Ed’s Artisan Bread EDA Loan increase
   Jim Mackinnon, Loan Program Manager
   (A) Attachment N

6. Executive Director’s Report
   a. HB2017 Update
      Karen Friend, Executive Director

7. Regional Round Table

8. Other Business/Announcements
   a. COIC role in Forest Service Award
      Scott Aycock, Manager, Community and Economic Development

9. Adjourn
   Article Attachment