Central Oregon Intergovernmental Council, Thursday, March 2, 2017, at 5:30 p.m., City of Redmond Public Works Department

1. **Call to Order and Introductions**

2. **Public Comment**

3. **Consent Agenda (A)**
   a. Approval of Board Minutes of February 2, 2017 (A) Attachment A
   c. Staff Report, February 2017 (A) Attachment C

4. **Administrative**
   a. Resolution #283 – Accepting Bus Passenger Shelters (A) Attachment E
      *Karen Friend, Executive Director*
      *+ handout*
   a. Resolution #284 – Approve Bank Signers (A) Attachment F
      *Karen Friend, Executive Director*
   b. Adopt Transit Asset Management Performance Targets (A) Attachment G
      *Karen Friend, Executive Director*

5. **Board Member Orientation Part II**

6. **Program Updates**
   a. CEDS: Adopt Regional Project List (A) Attachment H
      *Scott Aycock, Community Development Manager*
   b. CET Legislative Governance Concept
      *Karen Friend, Executive Director*

7. **Executive Director Report**

8. **Regional Round Table**

9. **Other Business/Announcements**
   Attachment I

10. **Adjourn**