

Central Oregon Intergovernmental Council
BOARD AGENDA



Central Oregon Intergovernmental Council, Thursday, April 6, 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 Executive Committee Minutes of March 2, 2016 (A) Attachment A
 - b. Approval of Board Minutes of March 2, 2017 (A) Attachment B
 - c. Financial Report, February 2017 (A) Attachment C
 - d. Staff Report, March 2017 (A) Attachment D
 - e. Cascades East Transit Monthly Management Report and Cascades East Ride Center Monthly Management Report, February 2017 (A) Attachment E
4. **Administrative**
 - a. COIC Board Member Application – Casey Bergh (A) Attachment F
Karen Friend, Executive Director
 - b. COIC Record Retention and Destruction Policy (A) Attachment G
Karen Friend, Executive Director
5. **Program Items**
 - a. Redmond Hub Update
Jackson Lester, Transit Planner
 - a. CET Legislative Governance Concept/HB2745 Update
Karen Friend, Executive Director
6. **Board Member Orientation Part III**
7. **Executive Director Report**
8. **Regional Round Table**
9. **Other Business/Announcements** Attachment H
10. **Adjourn**