

Central Oregon Intergovernmental Council
REVISED BOARD AGENDA



Central Oregon Intergovernmental Council, Thursday, June 1, 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 April 6, 2016 (A) Attachment A
- b. Approval of Executive Committee Minutes of May 3, 2016 (A) Attachment B
- c. Approval of Board Minutes of April 6, 2017 (A) Attachment C
- d. Approval of Board Minutes of May 4, 2017 (A) Attachment D
- e. Financial Report, March 2017 (A) Attachment E
- f. Financial Report, April 2017 (A) Attachment F
- g. Staff Report, April 2017 (A) Attachment G
- h. Staff Report, May 2017 (A) Attachment H
- i. Cascades East Transit Monthly Management Report and
Cascades East Ride Center Monthly Management Report, April 2017 (A) Attachment I

4. **Administrative**

- a. Resolution #286 & 287 Approval of Special Fund Supplemental Budget & Appropriations of FY 2016-2017 (A) Attachment J
- b. Resolution #288 & 289 Adoption of Annual Budget and Appropriations for FY 2017-2018 (A) Attachment K
- c. Bylaw Amendment (A) Attachment L
- d. Resolution #290 Resolution Authorizing TGM Grant Application (A) Handout

5. **Program Items**

- a. Capacity Fund Request – Regional Wood Heat Program (WIFO) (A) Attachment M
Hallie Adams, Program Coordinator
- b. Capacity Fund Request – Agora – Regional Priority Economic Development Proj. (A) Attachment N
Scott Aycock, Economic Development Manager
- c. Capacity Fund Request – Strategic Plan Update (A) Attachment O
Karen Friend, Executive Director
- d. Community Connector Schedule Additions Route 24 & 26 (A) Attachment P
Michele Rhoads, Transportation Manager
- e. Downtown Bend Summer Shuttle (A) Attachment Q
Michelle Rhoads, Transportation Manager

6. **Executive Director Report**

7. **Regional Round Table**

8. **Other Business/Announcements**

9. **Adjourn**