



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, June 7, 2018 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)

- a. Approval of Board Minutes: May 3, 2018 (A) Attachment A
- b. Financial Report: April, 2018 (A) Attachment B
- c. Staff Report: June 2018 (A) Attachment C
- d. Cascades East Transit Monthly Management Report: April, 2018 (A) Attachment D
- e. Cascades East Ride Center Monthly Management Report: April, 2018 (A) Attachment E

4. Administrative

- a. Adoption of Annual Budget and Appropriations For FY-2018-2019 (A) Attachment F
Resolution #296 & 297
Michelle Williams, Fiscal Services Manager
- b. Adoption of Special Fund Supplemental Budget (A) Attachment G
Appropriations of FY 2017-2018 - Resolution #298 & 299
Michelle Williams, Fiscal Services Manager

5. Program Updates

- a. CET Service Modifications (A) Attachment H
Michelle Rhoads, Transportation Manager
- b. Commitment to Future Services Resolution #300 (A) Attachment I
Michelle Rhoads, Transportation Manager
- c. Sunrise Pool & Spa, Prineville, COIC IRP Loan (A) Attachment J
Lisa Kyle, Loan Officer
- d. Deschutes Water Alliance (DWA) Update and Dues Request (A) Attachment K
Scott Aycock, Community and Economic Development Manager

6. Executive Director Report

7. Regional Round Table

8. Other Business/Announcements

9. Adjourn

Article Attachment(s)