



**Central Oregon Intergovernmental Council  
BOARD AGENDA**

Thursday, February 6, 2020, 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 **Election of 2020 COIC Officers**
- 3 **Public Comment**
- 4 **Consent Agenda** **Action Attachments A-E**
  - a Approval of Board Minutes: December 5, 2019 Attachment A
  - b Financial Report: November and December, 2019 Attachment B
  - c Staff Report: February, 2020 Attachment C
  - d Cascades East Transit Monthly Management Report: December, 2019 Attachment D
  - e Cascades East Ride Center Monthly Management Report: December, 2019 Attachment E
- 5 **Administrative**
  - a **Presentation of FY 2018-2019 COIC Audit** **\*The full audit is posted on the website**  
*Stuart Katter; Stuart Katter, CPA, LLP*
  - b **Appoint Budget Officer, Appoint Budget Committee Members, Adopt Budget Calendar** **Action – Attachment F**  
*Michelle Williams, Fiscal Services Manager*
  - c **Draft – Strategic Plan Elements** Attachment G  
*Tammy Baney, Executive Director and Scott Aycock, CED Manager*
  - d **Vision and Values Proposals** **Action – Attachment H**  
*Tammy Baney, Executive Director*
- 6 **Program Updates**
  - a **Capacity Fund Quarterly Update** Attachment I  
*Scott Aycock, Community and Economic Development Manager*
  - b **Endorsement for the Oregon Regional Housing Councils Pilot Proposal** **Action - Attachment J**  
*Scott Aycock, Community and Economic Development Manager*
  - c **Endorsement for the Complex Basin Water Management Proposal for Deschutes Basin** **Action – Attachment K**  
*Scott Aycock, Community and Economic Development Manager*
- 7 **Executive Director Report**
  - a **Executive Director Update**
    - i Jurisdictional Dues Reminder  
*Tammy Baney, Executive Director*

**8 Regional Round Table**

**9 Other Business / Announcements**

Article Attachment(s)

*These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640. \_\_\_\_\_*

*At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.*

**10 Adjourn**