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
   a Approval of Board Minutes: December 5, 2019
   b Financial Report: November and December, 2019
   c Staff Report: February, 2020
   d Cascades East Transit Monthly Management Report: December, 2019
   e Cascades East Ride Center Monthly Management Report: December, 2019

   Action Attachments A - E
   *The full audit is posted on the website

5 Administrative
   a Presentation of FY 2018-2019 COIC Audit
      Stuart Katter, Stuart Katter, CPA, LLP
   b Appoint Budget Officer, Appoint Budget Committee Members,
      Adopt Budget Calendar
      Michelle Williams, Fiscal Services Manager
   c Draft – Strategic Plan Elements
      Tammy Baney, Executive Director and Scott Aycock, CED Manager
   d Vision and Values Proposals
      Tammy Baney, Executive Director

6 Program Updates
   a Capacity Fund Quarterly Update
      Scott Aycock, Community and Economic Development Manager
   b Endorsement for the Oregon Regional Housing Councils Pilot Proposal
      Scott Aycock, Community and Economic Development Manager
   c Endorsement for the Complex Basin Water Management Proposal for Deschutes Basin
      Scott Aycock, Community and Economic Development Manager

7 Executive Director Report
   a Executive Director Update
      i Jurisdictional Dues Reminder
         Tammy Baney, Executive Director

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Office Locations: Bend, Madras, Prineville, Redmond
8 Regional Round Table

9 Other Business / Announcements

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