

Central Oregon Intergovernmental Council BOARD AGENDA

Thursday, August 6, 2020
5:30 pm -7:30 pm

JoinZoom Meeting
<https://zoom.us/j/6649584713>

Dial 669-900-6833
Meeting ID: 664 958 4713

- 1 **Call to Order and Introductions**
- 2 **Service Story**
Scott Aycock, Community Economic Development and Loans Manager
- 3 **Public Comment**
- 4 **Consent Agenda**
 - a Approval of Board Minutes: June 5, 2020 **Action -Attachment A**
 - b Financial Report: May, 2020 **Action -Attachment B**
 - c Staff Report: August, 2020 **Action -Attachment C**
 - d Cascades East Transit Monthly Management Report: June, 2020 **Action -Attachment D**
 - e Cascades East Transit – OHP – Fee for Service Monthly Management Report: June, 2020 **Action -Attachment E**
- 5 **Program Updates**
 - a DBE Program Policy Update and Resolution #313 **Action - Attachment F**
Michelle Williams, Fiscal Services Manager
 - b Title VI – CET Program Policy Update and Resolution #314 **Action - Attachment G**
Michelle Williams, Fiscal Services Manager
 - c CET Transit Master Plan Update **Update - Attachment H**
Andrea Breault, Interim Transportation Director
 - d Regional Public Transportation Advisory Committee Bylaws **Action - Attachment I**
Derek Hofbauer, Outreach and Engagement Administrator
- 6 **Executive Director Report**
Tammy Baney, Executive Director
- 7 **Regional Round Table**
- 8 **Other Business / Announcements** Letters and Article Attachments
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.

9 Adjourn