

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, October 1, 2020  
5:30 pm -7:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84719001001>

Meeting ID: 847 1900 1001

To call in, dial 1-669 900-6833, Meeting ID 84719001001#

5:30-5:35 1 **Call to Order and Introductions**

5:35-5:45 2 **Service Story**

*Kassi Page, Cascades East Transit*

5:45-5:50 3 **Public Comment**

5:50-6:00 4 **Consent Agenda**

- a Approval of Board Minutes: September 3, 2020
- b Financial Report: August, 2020
- c Staff Reports: September, 2020
- d Cascades East Transit Monthly Management Report: August, 2020
- e Cascades East Transit – OHP – Fee for Service Monthly Management Report: August, 2020

**Action Attachments A-E**

Attachment A  
Attachment B  
Attachment C  
Attachment D  
Attachment E

5 **Administrative**

6:00-6:45 Review and Possible Action: Recommendations/Suggestions of COIC's Bylaws and Articles from the Bylaw Ad-hoc Committee  
*Peter Werner, Legal Counsel*

6 **Program Updates**

6:45-7:00 CET Contracted Services Update  
*Andrea Breault, Interim Transportation Director*

7:00-7:10 7 **Executive Director Update**

*Tammy Baney, COIC Executive Director*

7:10-7:30    **8    Regional Round Table**

**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.*

**9    Adjourn**