

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, November 5, 2020  
5:30 pm - 7:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88989457696?pwd=R3krb3dpQmZrLzlvZ3Z3WWtRN1Vtdz09>

Meeting ID: 889 8945 7696

Passcode: U6RpmV

To call in, dial 1-669 900-6833, Meeting ID 889 8945 7696#

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

5:35-5:40 2 **Service Story**

*Ryan Huff, Employment Counselor*

5:40-5:45 3 **Public Comment**

5:45-5:50 4 **Consent Agenda**

a Approval of Board Minutes: October 1, 2020

b Financial Report: September, 2020

c Staff Reports: October, 2020

d Cascades East Transit Monthly Management Report: September, 2020

e Cascades East Transit – OHP – Fee for Service Monthly Management Report: September, 2020

**Action Attachments A-H**

Attachment A

Attachment B

Attachment C

Attachment D

Attachment E

5 **Administrative**

5:50-6:10 COIC By-laws and Articles of Agreement overview – **POSSIBLE ACTION ITEM**

*Peter Werner, Legal Counsel*

Attachment F

Appointment of members for 2021

*Tammy Baney, Executive Director*

## 6 Program Updates

6:45-7:15

### Transportation updates & action items

Route 11 service changes overview – **ACTION ITEM**

Attachment G

Hawthorne Station Update

*Andrea Breault, Interim Transportation Director*

Route 31 (La Pine to Sunriver) season-end report overview

*Derek Hofbauer, Outreach and Engagement Administrator*

### Community and Economic Development updates & action items

COIC Small Business Grant Programs update and discussion

- What are the Board's small business grant priorities?

*Scott Aycock, Community and Economic Development Manager*

COIC Small Business Loan Programs overview and next steps

- COVID Recovery Loans – concepts & considerations

*Scott Aycock, Community and Economic Development Manager*

*Patrick Gemlick, COIC Loan Officer*

EDA RLF 2020 Work Plan Update – request to adopt – **ACTION ITEM**

Attachment H

*Scott Aycock and Patrick Gemlick*

7:15-7:25

## 7 Executive Director Update

Certificate of Achievement - Government Finance Officers Association

Attachment I

*Tammy Baney, COIC Executive Director*

7:25-7:30

## 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