

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, April 1, 2021  
5:30 pm -7:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89045697432?pwd=NWtjRkFPaU9odGpEZkFybjc4c2hndz09>

Meeting ID: 890 4569 7432

Passcode: 230759

To dial by phone: 1 (253) 215 8782

Meeting ID 890 4569 7432

Passcode: 230759

- |             |   |  |                               |
|-------------|---|--|-------------------------------|
| 5:30 - 5:35 | 1 | <b><u>Call to Order and Introductions</u></b>  |                               |
| 5:35 - 5:40 | 2 | <b><u>Service Story</u></b><br><i>Ryan Huff, Adult Employment Counselor</i>                                      |                               |
| 5:40 - 5:50 | 3 | <b><u>Public Comment</u></b>   |                               |
| 5:45 - 5:50 | 4 | <b><u>Consent Agenda</u></b>   | <b>Action/Attachments A-C</b> |
|             |   | a – Approval of Board Minutes: March 4, 2021   | Attachment A                  |
|             |   | b – Staff Reports: March 2021  | Attachment B                  |
|             |   | c – Cascades East Transit Monthly Management Report: February 2021   | Attachment C                  |
|             | 5 | <b><u>Administrative</u></b>   |                               |
|             |   | No administrative items for this meeting   |                               |
|             | 6 | <b><u>Program Updates</u></b>  | <b>Action/Attachments D-F</b> |
|             |   | <b><u>Community and Economic Development</u></b>   |                               |
| 5:50 - 6:00 |   | Resolution #316 USDA RD RBDG grant program<br><i>Scott Aycock, Community and Economic Development Director</i>   | Attachment D                  |
| 6:00 - 6:10 |   | Resolution #317 to apply to the EDA to de-federalize EDA RLF capital<br><i>Patrick Germick, CED Loan Officer</i> | Attachment E                  |
| 6:10 - 6:20 |   | Appointment of two new members to COIC Board of Loan Approvals<br><i>Patrick Germick, CED Loan Officer</i>       | Attachment F                  |

6:20 – 6:35      7      **Executive Director Update**

6:35 – 7:00      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**