

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, May 6, 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 | <u>Call to Order and Introductions</u> | |
| 5:35 – 5:40 | 2 | <u>Service Story</u>
<i>Dana Dunlap, Adult Programs Manager</i> | |
| 5:40 – 5:50 | 3 | <u>Public Comment</u> | |
| 5:45 – 5:50 | 4 | <u>Consent Agenda</u> | Action/Attachments A-D |
| | | a – Approval of Board Minutes: April 1, 2021 | Attachment A |
| | | b – Financial Reports: March 2021 | Attachment B |
| | | c – Staff Reports: April 2021 | Attachment C |
| | | c – Cascades East Transit Monthly Management Report: March 2021 | Attachment D |
| | 5 | <u>Program Updates</u> | Action/Attachments E-G |
| | | <u>Cascades East Transit</u> | |
| 5:50 – 6:00 | | Informational update on CET Procurements
<i>Andrea Breault, CET Transportation Director</i> | Attachment E |
| 6:00 – 6:10 | | Proposed Fare Increase for Lava Butte
<i>Derek Hofbauer, Outreach and Engagement Administrator</i> | Action-Attachment F |
| 6:10 – 6:20 | | Proposed Fare Increase for Ride the River
<i>Derek Hofbauer, Outreach and Engagement Administrator</i> | Action-Attachment G |
| 6:20 – 6:35 | 6 | <u>Executive Director Update</u> | |

6:35 – 7:00

7 Regional Round Table

8 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