

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, June 3, 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 | <b>1</b> | <b><u>Call to Order and Introductions</u></b>  |                                 |
| 5:35 – 5:40 | <b>2</b> | <b><u>Service Story</u></b><br><i>Derek Hofbauer, CET Outreach and Engagement Administrator</i>  |                                 |
| 5:40 – 5:50 | <b>3</b> | <b><u>Public Comment</u></b>   |                                 |
| 5:45 – 5:50 | <b>4</b> | <b><u>Consent Agenda</u></b>   | <b>Action/Attachments A-D</b>   |
|             |          | a – Approval of Board Minutes: May 6, 2021   | Attachment A                    |
|             |          | b – Financial Reports: April 2021  | Attachment B                    |
|             |          | c – Staff Reports: May 2021  | Attachment C                    |
|             |          | c – Cascades East Transit Monthly Management Report: April 2021  | Attachment D                    |
|             | <b>5</b> | <b><u>Administrative</u></b>   | <b>Action/Attachments E - F</b> |
| 5:50 – 6:50 |          | 2020-2021 Supplemental Budget<br><i>Michelle Williams, Deputy Director/Fiscal Manager</i>  | Action- Attachment E            |
|             |          | Public Hearing: COIC 2021-2022 Proposed Budget<br><i>Michelle Williams, Deputy Director/Fiscal Manager</i><br>Public Comment   | Action- Attachment F            |
| 6:50 – 7:05 | <b>6</b> | <b><u>Executive Director Update</u></b>  |                                 |
| 7:05 – 7:30 | <b>7</b> | <b><u>Regional Round Table</u></b>   |                                 |
|             | <b>8</b> | <b><u>Other Business/Announcements</u></b><br><i>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</i> |                                 |

*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**