

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, June 17, 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

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Passcode: 230759

5:30 - 5:35	1	<u>Call to Order and Introductions</u>	
5:35 - 5:40	2	<u>Public Comment</u>	
5:40 - 5:45	3	<u>Consent Agenda</u>	Action/Attachments A-D
		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
	3	<u>Administrative</u>	Action/Attachments E - K
5:40 - 6:50		<u>Fiscal</u>	
		2020-2021 Supplemental Budget <i>Michelle Williams, Deputy Director/Fiscal Manager</i>	Attachment E
		Resolution #320 Adopting 20/21 Supplemental Budget	Action- Attachment F
		Resolution #321 Making 20/21 Supplemental Budget Appropriations	Action- Attachment G
		Public Hearing: COIC 2021-2022 Proposed Budget <i>Michelle Williams, Deputy Director/Fiscal Manager</i>	Attachment H
		Public Comment	
		Resolution #318 Adopting 21/22 Budget	Action- Attachment I

Resolution #319 Making 21/22 Budget Appropriations

Action- Attachment J

6:50 – 6:55

Resolution #322 to approve Covid 19 Grant programs
Michelle Williams, Deputy Director/Fiscal Manager

Action- Attachment K

6:55 – 7:00

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Other Items

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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.

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Adjourn