

**Central Oregon Intergovernmental Council
Board Meeting Minutes**

Date: June 3, 2021	Virtual Meeting - Conference call	Prepared by: H. Bullock Reviewed by: T. Baney
<p>COIC Board Committee Members: Commissioner Wayne Fording, Jefferson County; Councilor Bartt Brick, City of Madras; Councilor Anthony Broadman, City of Bend; Councilor Denise Keeton, City of Metolius; Councilor Gretchen Schlie, City of Culver; Councilor Jennifer Letz, City of Sisters; Louie Pitt, representing Confederated Tribes of Warm Springs</p> <p>COIC Staff: Tammy Baney, Executive Director; Michelle Williams, Deputy Director and Fiscal Services Manager; Peter Werner, Legal Counsel; Andrea Breault, CET Transportation Director; Patrick Germick, Loan Officer; Derek Hofbauer, Outreach and Engagement Administrator; Racheal Nellis, HR Manager; Hannah Bullock, Executive Administrative Assistant; Scott Aycock, Community and Economic Development Director</p> <p>Guests: None</p>		
Agenda	Discussion	Action Item
Call to Order	Chair Brick called the May meeting of the COIC Board of Directors to order at 5:31 p.m. Tammy Baney facilitated attendance and introductions by roll call. A quorum was not present during the meeting therefore no action items were put before the Board.	
Service Story	<p>Derek Hofbauer, Outreach and Engagement Administrator, shared a service story about recently held CET outreach events. He shared that it was inspiring to hear the stories about how people in the community rely on and appreciate transit to access their destinations. The CET transit system helps people access jobs, education, healthcare, groceries, and visit friends and family. Stories were shared on the bus routes helping those in the Warm Springs community access work and services. Several quotes were shared from members of the community who utilize the transit services on a regular basis.</p> <p>Louie Pitt shared that riders in the community have stated that it is an essential service that is offered by CET as not everyone has a vehicle that can transport them. They are looking forward to expanding to help out with employment and keep up the great service for the community.</p>	

Public Comment	None	
Consent Agenda	Since this meeting did not have a quorum, the consent agenda, including the minutes from the May 6, 2021 Board of Directors meeting as written, will be brought to the Board at the next meeting for approval.	
Administrative	Since this meeting did not have a quorum, the Budget presentation and public hearing was not held. It will be rescheduled for another Board meeting in June.	
Executive Director Update	<p>Executive Director Tammy Baney provided the following updates:</p> <ul style="list-style-type: none"> • Hawthorne Station facilities committee meeting was held. The committee was supportive of the plan to move bus traffic onto the existing parking lot area to lessen impact on businesses in the area and make improvements. • There is a change to the education program in the Crook County school district. COIC will be working with them through the transition to meet the needs of education programs and support for youth. • The Bend Transit Service contract with MTM will be signed soon. Transition between service providers has been going smoothly. • We are working towards meeting in person for coming Board meetings. Once we can confirm a location and building access, additional details will be provided. 	
Other Items	Chair Bartt Brick shared that the Executive Committee completed the Executive Director's annual review and there was a unanimous feeling that Tammy Baney's exemplary leadership is admired and inspirational. Her commitment to the organization and region is greatly appreciated.	
Regional Roundtable	<p>Councilor Denise Keeton shared that they are planning a volunteer appreciation event.</p> <p>Councilor Jennifer Letz shared that EDCO hosted the Made in Sisters tour a couple weeks ago. They showed videos from several local companies with Q&A time. The City is busy with tourism and working</p>	

	<p>closely with transportation on various projects around the community. They are still trying to procure property on the West side of town for a possible mobility hub.</p> <p>Councilor Gretchen Schlie shared that they will not be having the crawdad festival this year and an update on the successful Storm Stories event that was recently held.</p> <p>Vice-Chair Anthony Broadman shared an update on the discussion of homelessness in the community and allocation of the ARPA funding received by the City. He also thanked Transportation Director, Andrea Breault, for summarizing some of the transportation victories that CET has achieved. The transportation updates are well received and appreciated.</p> <p>Louie Pitt shared that the Pi-Ume-Sha Treaty Days Powwow celebrating the 1855 signing of the treaty that established Warm Springs Indian Reservation will not be happening this year. He also shared that they are still struggling with water infrastructure.</p> <p>Commissioner Wayne Fording shared they are looking at using Cares Act money to encourage vaccination in the County.</p>	
Adjourn	Chair Brick adjourned the meeting at 6:09 p.m.	