

**Central Oregon Intergovernmental Council
Executive Committee Meeting Minutes**

Date: August 5, 2021	Virtual Meeting - Conference call	Prepared by: H. Bullock Reviewed by: T. Baney
<p>COIC Executive Committee Member: Councilor Bartt Brick, City of Madras; Councilor Anthony Broadman, City of Bend; Commissioner Wayne Fording, Jefferson County; Commissioner Jerry Brummer, Crook County; Commissioner Patti Adair, Deschutes County</p> <p>COIC Staff: Tammy Baney, Executive Director; Michelle Williams, Fiscal Services Manager; Peter Werner, Legal Counsel; Racheal Nellis, HR Manager; Hannah Bullock, Executive Assistant;</p> <p>Guests: None</p>		
Agenda	Discussion	Action Item
Call to Order	Chair Brick called the August 5, 2021, meeting of the COIC Executive Committee to order at 4:37 p.m. A quorum was present.	
Approval of Executive Committee Minutes	Commissioner Brummer moved to approve the minutes from the June 3, 2021 meeting as written; Commissioner Fording seconded; the motion carried.	Motion: Commissioner Brummer moved to approve the minutes from the June 3, 2021 meeting as written; Commissioner Fording seconded; the motion carried.
Agenda Review	<p>Executive Director Tammy Baney noted she had not heard from any Board member regarding an item on the consent agenda to be taken off for further discussion. It was confirmed that no requests were made to take an item off the consent agenda.</p> <p>Baney then reviewed with the Committee the agenda for the Board meeting:</p> <ul style="list-style-type: none"> • Gloria Fallini, and employment counselor, will be sharing the service story this month • Public Comment – none that we are aware of • It was noted that the consent agenda this month will include a request to approve a new CED Loan Committee member • The remainder of the meeting will be a Board Practices Assessment, facilitated by Bob Keefer Senior Consultant, SDAO (Special Districts Association of Oregon) 	

Executive Update	Executive Director, Tammy Baney, shared that Dr. John Bouchard will be retiring at the end of August and that Patrick Jordan will be stepping into the role.	
Other Items	It was noted that for those who work with the Deschutes Basin Water Collaborative there is a separate outside water interest group meeting on August 17 th regarding water issues that the Executive Committee may want to be aware of and participate in to share about work that is being done in the region and support for local decision making.	
Adjourn	Chair Brick adjourned the meeting of the COIC Executive Committee at 5:02 p.m.	