

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, November 4, 2021
5:30 pm -7:30 pm
City of Redmond - Public Works Training Room
243 E. Antler Ave., Redmond Oregon

Join Zoom Meeting

<https://us02web.zoom.us/j/89045697432?pwd=NWtjRkFPaU9odGpEZkFybmc4c2hndz09>

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 – 5:43 | 2 | <u>Service Story</u>
<i>Dustin Gurley, Lead Classroom Instructor and Patrick Jordan, Youth Education Manager</i> | |
| 5:43 – 5:46 | 3 | <u>Public Comment</u> | |
| 5:46 – 5:50 | 4 | <u>Consent Agenda</u>
a – Approval of Board Minutes: October 7, 2021
b – Staff Reports: October 2021
c – Cascades East Transit Monthly Management Report: September 2021 | Action/Attachments A-C
Attachment A
Attachment B
Attachment C |
| | 5 | <u>Program Updates</u>

<u>Fiscal</u>

Overview of 2019-2020 Fiscal Year Financial Audit
<i>Raymond Lang CPA, Audit Manager & Andrew Peterson, Partner</i>
<i>MSP Certified Public Accountants</i>

<u>Loans</u>

Overview on Loans Program
<i>Patrick Germick, Loan Officer</i> | Action/Attachments D-E |
| 6:20-6:35 | | | |
| 6:35 – 6:50 | | Request for approval of loans under EDA Cares Act
<i>Patrick Germick, Loan Officer</i> | Attachment D |

6:50 – 7:00

Transportation

Electric Technology Feasibility Study Update
Ashley Mohni, Strategic Programs and Partnerships Coordinator

Attachment E

7:00 – 7:05

6 Executive Director Update

7:05 – 7:25

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