

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, December 2, 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=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>Jeff Warren, Youth Employment Counselor</i>             |                               |
| 5:40 – 5:43 | <b>3</b> | <b><u>Public Comment</u></b>  |                               |
| 5:43 – 5:48 | <b>4</b> | <b><u>Consent Agenda</u></b>  | <b>Action/Attachments A-D</b> |
|             |          | a – Approval of Board Minutes: November 4, 2021   | Attachment A                  |
|             |          | b – Fiscal Reports: September 2021, October 2021  | Attachment B                  |
|             |          | c – Staff Reports: November 2021  | Attachment C                  |
|             |          | d – Cascades East Transit Monthly Management Report: October 2021                         | Attachment D                  |
|             | <b>5</b> | <b><u>Administrative</u></b>  |                               |
| 5:48– 5:50  |          | Staff Recognition- Jeff Warren<br><i>Tammy Baney, Executive Director</i>                  |                               |
| 5:50 – 5:55 |          | Options for Selecting Board Leadership<br><i>Tammy Baney, Executive Director</i>          |                               |
|             | <b>6</b> | <b><u>Program Updates</u></b>   | <b>Action/Attachments E-G</b> |
|             |          | <u>Loans</u>  |                               |
| 5:55 – 6:05 |          | Request for approval of loans under EDA Cares Act<br><i>Patrick Germick, Loan Officer</i> | Attachment E                  |

Transportation

6:05 – 6:15 Informational Update on Bus Stop Improvements Attachment F  
*Rachel Zakem, Strategic Programs and Partnerships Coordinator*

Community & Economic Development

6:15 – 6:30 Covid-19 Economic Recovery Plan Consideration for Adoption Attachment G  
*Scott Aycock, Community & Economic Development Director*

6:30 – 6:35 7 **Executive Director Update**

6:35 – 6:55 8 **Regional Round Table**

9 **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.*

10 **Adjourn**