

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, February 3, 2022
5:30 pm -7:30 pm
City of Redmond - Public Works Training Room
243 E. Antler Ave., Redmond Oregon*
*In-person meeting is weather dependent

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

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|-------------|----------|---|---|
| 5:30 - 5:35 | 1 | <u>Call to Order and Introductions</u> | |
| 5:35 – 5:40 | 2 | <u>Service Story</u>
<i>Janel Ruehl, CED Program Administrator</i> | |
| 5:40 – 5:43 | 3 | <u>Public Comment</u> | |
| 5:43 – 5:48 | 4 | <u>Consent Agenda</u>
a – Approval of Board Minutes: January 6, 2022
b – Fiscal Memo: December 2021
c – Staff Reports: January 2022 | Action/Attachments A-C
Attachment A
Attachment B
Attachment C |
| | 5 | <u>Program Updates</u>

<u>CED</u> | Attachments D-E |
| 5:48 – 6:10 | | Update on Infrastructure Bill
<i>Scott Aycock, Community & Economic Development Director</i> | Discussion |
| | | <u>ADULT</u> | |
| 6:10 – 6:20 | | Bethlehem Inn Pilot Project Presentation
<i>Matthew Romero & Gloria Fallini, Adult Employment Counselors</i> | Attachment D |

TRANSPORTATION

- 6:20 – 6:45 Transportation Metrics Review Discussion
Cascades East Transit Monthly Management Report: December 2021 Attachment E
Andrea Breault, Transportation Director
- 6:45 – 6:50 7 **Executive Director Update**
- 6:50 – 7:10 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**