

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, May 5, 2022  
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

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5:30 - 5:35	1	<b><u>Call to Order and Introductions</u></b>	
5:35 – 5:40	2	<b><u>Service Story</u></b> <i>Jenny Porfily, Adult Employment Counselor</i>	
5:40 – 5:45	3	<b><u>Public Comment</u></b>	
5:45– 5:50	4	<b><u>Consent Agenda</u></b> a – Approval of Board Minutes: April 7, 2022 b – Fiscal Reports: March 2022 c – Staff Reports: April 2022 d – CET Monthly Management Report March 2022	<b>Action/Attachments A-D</b> Attachment A Attachment B Attachment C Attachment D
	5	<b><u>Program Updates</u></b>  <u>Transportation</u>	<b>Action/Attachments E-F</b>
5:50 – 6:05		Update on Electric Technology Feasibility Study <i>Ashley Mohni, CET Strategic Programs &amp; Partnerships Coordinator</i>	Attachment E
6:05 – 6:20		<b><u>CED</u></b>  Update on Community and Economic Development Rural Community Building Program <i>Scott Aycock, Community and Economic Development Director</i>	Attachment F

6:20 – 6:30      6      **Executive Director Update**

6:30 – 7:00      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**