

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, June 2, 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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Passcode: 230759

5:30 - 5:35	1	<u>Call to Order and Introductions</u>	
5:35 – 5:40	2	<u>Service Story</u> <i>Jenny Porfily, Adult Employment Counselor</i>	
5:40 – 5:45	3	<u>Public Comment</u>	
5:45– 5:50	4	<u>Consent Agenda</u> a – Approval of Board Minutes: April 7, 2022 b – Fiscal Reports: April 2022 c – Staff Reports: May 2022 d – CET Monthly Management Report April 2022	Action/Attachments A-D Attachment A Attachment B Attachment C Attachment D
	5	<u>Program Updates – Part 1</u> <u>Transportation</u>	Action/Attachments E
5:50 – 6:00		Update on Electric Technology Feasibility Study <i>Andrea Breault, Transportation Director</i>	Attachment E
	6	<u>Administrative</u>	Action/Attachments F-K
6:00 – 7:10		<u>Fiscal</u> 2021-2022 Supplemental Budget <i>Michelle Williams, Deputy Director/Fiscal Manager</i>	Attachment F

Resolution #329 Adopting 21/22 Supplemental Budget Action- Attachment G

Resolution #330 Making 21/21 Supplemental Budget Appropriations Action- Attachment H

Public Hearing: COIC 2022-2023 Proposed Budget Attachment I
Michelle Williams, Deputy Director/Fiscal Manager

Public Comment

Resolution #327 Adopting 22/23 Budget Action- Attachment J

Resolution #328 Making 22/23 Budget Appropriations Action- Attachment K

7 Program Updates – part 2 Action/Attachments L-M

CED

7:10 – 7:15 Update on Faster Internet Oregon Survey Attachment L
Scott Aycock, Community and Economic Development Director

7:15 – 7:25 Update on Community and Economic Development Attachment M
Rural Community Building Program
Scott Aycock, Community and Economic Development Director

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