

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, December 1, 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=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 - 5:40 | 1 | <b><u>Call to Order and Introductions</u></b>  |   |
| 5:40 – 5:50 | 2 | <b><u>Service Story</u></b><br><i>Laura Scully, CET Resource Assistance for Rural Environments (RARE) Service Member</i>   |   |
| 5:50 – 6:00 | 3 | <b><u>Public Comment</u></b>   |   |
| 6:00– 6:10  | 4 | <b><u>Consent Agenda</u></b><br>a – Approval of Board Minutes: November 3, 2022<br>b – Fiscal Reports: October 2022<br>c – Staff Reports: November 2022<br>d – CET Monthly Management Report October 2022  | <b>Action/Attachments A-D</b><br>Attachment A<br>Attachment B<br>Attachment C<br>Attachment D |
|             | 5 | <b><u>Program Updates</u></b>  | <b>Action/Attachments E</b>   |
| 6:10 – 6:35 |   | <b><u>COIC Fiscal Department</u></b><br><br>COIC Audit Update<br><i>Michelle Williams, COIC Deputy Director/Fiscal Manager</i><br><i>MSP Certified Public Accountants</i><br><br>Draft Motion: “I move to approve that the COIC board adopt the Audited Financial Statements for year ended June 30, 2021, as presented by MSP Certified Public Accountants” | Attachment E<br>Action Item   |

6:35 – 6:50	<u>Adult and Youth Education Programs</u>	Informational Item
	HECC Future Ready Capacity Building Grant Award Update	
	<i>Dana Dunlap, COIC Adult Programs Manager</i>	
	<i>Josh Lagalo, COIC Youth Programs Manager</i>	
6:50 – 7:10	<u>Community and Economic Development</u>	
	Comprehensive Economic Development Strategy (CEDs) rewrite process	Informational Item
	DEQ Septic Grant Program: regional application	Informational Item
	<i>Scott Aycock, Community and Economic Development Director</i>	
7:10 – 7:20	<b>6</b> <u>Executive Director</u>	
	COIC updates	
	<i>Tammy Baney, Executive Director</i>	
7:20 – 7:30	<b>7</b> <u>Regional Round Table</u>	
	<b>8</b> <u>Other Business/Announcements</u>	
	<i>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.</i>	
	<b>9</b> <u>Adjourn</u>	