



**Central Oregon Intergovernmental Council  
BOARD AGENDA**

Thursday, April 4, 2019 5:30 pm -7:30 pm  
City of Redmond - Public Works Training Room  
243 E. Antler Ave., Redmond Oregon

- 1 Call to Order and Introductions**
- 2 Public Comment**
- 3 Consent Agenda (A)**
  - a Approval of Board Minutes: March 7, 2019 **(A) Attachment A**  
***Financial Reports (See Attachment I)***
  - b Staff Report: April, 2019 **(A) Attachment B**
  - c Cascades East Transit Monthly Management Report: February, 2019 **(A) Attachment C**
  - d Cascades East Ride Center Monthly Management Report: February, 2019 **(A) Attachment D**
- 4 Administrative**
  - a **COIC Policy Number A7 - Smoke, Tobacco, and Vapor Free Campus** **(A) Attachment E**  
*Michelle Rhoads, Transportation Manager*
- 5 Program Updates**
  - a **COIC Rural CED Program:**
    - i. **Update** **Update**  
*Scott Aycock, Manager Community and Economic Development*
    - ii. **The Ford Family Foundation - Community Building Approach** **Attachment F**  
*Roque Barros, Director, and Yvette Rhodes, Program Associate  
Ford Institute for Community Building*
    - iii. **Letter of Support for HB3110** **(A) Attachment G**  
*Scott Aycock, Manager Community and Economic Development*
  - b **Rural Business Development Grant Proposal Resolution** **(A) Attachment H**  
*Janel Ruehl, CED program Coordinator*
  - c **Financial Report** **(A) Attachment I**  
*Councilor Brick, COIC Board Finance Chair and Michelle Williams,  
Fiscal Services Manager*
  - d **Possible ODOT Grant Opportunity** **Update**  
*Tammy Baney, Executive Director and Michelle Rhoads, Transportation  
Manager*
- 6 Executive Director Report**  
*Tammy Baney, Executive Director*
- 7 Regional Round Table**
- 8 Other Business / Announcements** **Article Attachment(s)**
- 9 Adjourn**