



**Central Oregon Intergovernmental Council  
BOARD AGENDA**

Thursday, June 6, 2019 5:30 pm -7:30 pm  
City of Redmond - Public Works Training Room  
243 E. Antler Ave., Redmond Oregon

- 5:30 1 Call to Order and Introductions**
- 5:30-5:35 2 Public Comment**
- 5:35-5:40 3 Consent Agenda (A)** **Action Item**  
a Approval of Board Minutes: May 2, 2019 **Attachment A**  
b Staff Report June, 2019 **Attachment B**  
c Cascades East Transit Monthly Management Report: April, 2019 **Attachment C**  
d Cascades East Ride Center Monthly Management Report: April, 2019 **Attachment D**  
e Executive Director Report **Included in Attachment B**
- 5:40-5:55 4 Program Updates**
- a Central Oregon Regional Solutions – Regional Priorities and Projects Review** **Attachment E**  
*Annette Liebe, Regional Solutions Coordinator, Office of Governor Kate Brown*
- 5:55-6:05 b Regional Water Plan Direction Request** **Attachment F**  
*Scott Aycock, Community Economic Development Manager*
- 6:05-7:15 5 Administrative**
- a Financial Report** **Attachment G**  
*Councilor Brick, COIC Board Finance Chair and Michelle Williams, Fiscal Services Manager*
- b Adoption of Annual Budget and Appropriations for FY-2019-2020 Resolution #304 & #305** **Attachment H**  
*Michelle Williams, Fiscal Services Manager*
- c Adoption of Special Fund Supplemental Budget and Appropriations for FY 2018-2019 - Resolution #306 & #307** **Attachment I**  
*Michelle Williams, Fiscal Services Manager*
- 7:15-7:25 7 Regional Round Table**
- 7:25-7:30 8 Other Business / Announcements** **Article Attachment(s)**  
*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**

334 NE Hawthorne Ave, Bend, OR 97701  
(541) 548-8163 – Fax: (541) 923-3416

Office Locations: Bend, Klamath Falls, Lakeview, La Pine, Madras, Prineville, Redmond