



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, August 1, 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** **Action Attachment A-D**
a Approval of Board Minutes: June 6, 2019 **Attachment A**
b Staff Report August, 2019 **Attachment B**
c Cascades East Transit Monthly Management Report: June, 2019 **Attachment C**
d Cascades East Ride Center Monthly Management Report: June, 2019 **Attachment D**
- 4 Program Updates** **Update**
- 5:40-5:55 a ODOT Sub-recipient vs Contractor**
Theresa Conley, Region 4 Transit Coordinator, ODOT & Michelle Williams, Fiscal Services Manager
- 5:55-6:05 b CET Transit Master Plan Update** **Action – Attachment E**
Andrea Breault- Senior Transit Planner
- 5 Administrative**
- 6:05-6:20 a Financial Report (July)** **Action - Attachment F**
Councilor Brick, COIC Board Finance Chair and Michelle Williams, Fiscal Services Manager
- 6:20-6:30 b Loan Program Update** **Update**
Jim MacKinnon, Loan Program Manager
- 6:30-6:40 C Suttle Lake Resort & Marina, LLC IRP Loan Write-Off** **Action - Attachment G**
Jim MacKinnon, Loan Program Manager
- 6:40-6:50 d Housing for All – Letter of Support** **Action - Attachment H**
Scott Aycock, Community and Economic Development Manger
- 6:50-7:00 e Resolution #308 Approve Bank Signers** **Action - Attachment I**
Tammy Baney, Executive Directo
- 7:00-7:10 6 Executive Director Report**
Tammy Baney, Executive Director
- 7:10-7:25 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