

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
10-14-2021**

Members Present – Kevin Overbay and Marc Straub

Members Participating by Zoom/Phone– Cindy Carter, Rob Coffman and Terry Thompson

Staff Present – Bruce Buckles, Tammy Harvey, Erin Nelson, Ken Sterner, Josh Hamilton, Diane Tribble, Nicole Buak and Susan Corbin

Guests – Christine Johnson: Union Employee Representative; Tom Cash: Union Representative

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:36 pm.

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the September 09, 2021 meeting. Kevin Overbay seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for August 2021. Checks 69569-69634, DD18983 – DD19103, DRS15-2021, DRS16-2021, PRT8-21. Rob Coffman made a motion to approve the expenditures for checks. Kevin Overbay seconded, and the motion carried.

Personnel Update – Tammy Harvey reviewed the personnel update.

Area Plan Update – Erin Nelson reviewed the Area Plan Update and Resolution 21-02 for 2022-2023 and Tammy Harvey reviewed the Area Plan Budget. Kevin Overbay made a motion to approve Resolution 21-02. Marc Straub seconded, and the motion carried.

Executive Director's Report – Bruce Buckles reported that AACCW received a grant from North Central Accountable Community of Health to help with Nutrition for the Medicaid programs we serve. He discussed grief and bereavement support and that we are seeking resources to provide support to the grieving. Bruce mentioned that AACCW will be looking to do more with Veteran's Support Groups and PTSD.

Closed Session – Terry Thompson made a motion to go into a Closed Session to discuss labor negotiations. Marc Straub seconded, and the motion carried. The session ended at 2:32 pm with the following action taken: Marc Straub made a motion to approve Resolution 21-03. Kevin Overbay seconded, and the motion carried.

Kevin Overbay made a motion to adjourn the meeting at 2:38 p.m. Terry Thompson seconded, and the motion carried.

Next Meeting - The next meeting will be on November 4th, 2021 at 1:30 p.m.