

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
06-10-2021**

**Members Present** – Rob Coffman, Chris Branch, and March Straub

**Members Participating by Zoom/Phone**–Cindy Carter and Terry Thompson

**Staff Present** – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, Ken Sterner, Josh Hamilton, Diane Tribble, and Nicole Buak

**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 1:30 pm.

**Public Comment** – None

**Minutes** – Terry Thompson moved to approve the minutes from the April 8, 2021 meeting. Chris Branch seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed for March 2021. Checks 69207-69263, DD18382 – DD18497, DRS5-2021, DRS6-2021, PRT3-21. Rob Coffman made a motion to approve the expenditures for checks. Marc Straub seconded, and the motion carried. Expenditures were reviewed for April 2021. Checks 69264-69337, DD18498- DD18616, DRS7-2021, DRS8-2021, PRT4-21, ESD1-21, LNI1-21, WPFML1-21, VOID 69299. Rob Coffman made a motion to approve the expenditures for checks. Chris Branch seconded, and the motion carried.

**Equipment Disposal** – Omak has a refrigerator and East Wenatchee has a monitor that needs to be disposed. Chris Branch made a motion to approve the disposal of these items. Marc Straub seconded, and the motion carried.

**Quarterly Reports** – The Directors presented 1st quarter 2021 reports for their programs.

**Personnel Update** – Tammy Harvey reviewed the personnel update.

**Executive Director's Report** – Bruce Buckles reported that funding appears to be stable as we move forward. We are still focusing on disaster relief with fires, CV-19, and the LTC staffing issues. He expressed appreciation of the staff during CV-19 times and that AACCW maintained with a remarkable level of function.

**Executive Session** - None

Terry Thompson made a motion to adjourn the meeting at 2:30 p.m. Chris Branch seconded, and the motion carried.

**Next Meeting** - The next meeting will be on July 8th, 2021 at 1:30 p.m.