

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
02-11-2021**

Members Present – none

Members Participating by Zoom/Phone–Kevin Overbay, Chris Branch, Terry Thompson, Marc Straub, Rob Coffman, Cindy Carter

Staff Present – Bruce Buckles, Erin Nelson, Debbie Peterson, Ken Sterner, Josh Hamilton, Diane Tribble

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 1:35 pm.

Public Comment – None

Minutes – Marc Straub moved to approve the minutes from the December 10, 2020 meeting. Terry Thompson seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for November 2020. Checks 68948-69004, DD17867-DD17982, DRS21-2020, DRS22-2020, PRT11-20. Kevin Overbay made a motion to approve the expenditures for checks. Chris Branch seconded, and the motion carried. Expenditures were reviewed for December 2020. Checks 69005-69088, DD17983-DD18100, DRS23-2020, DRS24-2020, PRT12-20, PRT13-20. Kevin Overbay made a motion to approve the expenditures for checks. Chris Branch seconded, and the motion carried.

Equipment Disposal – Rob Coffman made a motion to declare items surplus and dispose of two food processors, a Kenmore refrigerator and three Dell Latitude Notebooks. Marc Straub seconded, and the motion carried. Kevin Overbay made a motion to sell the Mazda MPV van on the state website as surplus. Terry Thompson seconded, and the motion carried.

Personnel Update – Bruce Buckles provided the personnel update.

Monitoring Report – Erin Nelson reviewed the 2020 monitoring report for Beneficial In-Home Care, Inc.

2021 Meeting Schedule – Chris Branch made a motion to approve the 2021 COG meeting schedule. Terry Thompson seconded, and the motion carried.

Executive Director's Report – Bruce Buckles reported that the agency has been status quo as we serve as essential healthcare providers. He will be calling to ask the COVID-19 vaccination sites if they would like AACCW's County Resource Guides and Information & Assistance brochures to distribute. Marc Straub inquired about the level of future funding and Bruce shared that it appears to be status quo with the possibility of some more CARES funding. Bruce also shared about the distribution of the shelf-stable meals that were distributed to all AACCW HDM clients.

Executive Session - None

Rob Coffman made a motion to adjourn the meeting at 1:53p.m. Terry Thompson seconded, and the motion carried.

Next Meeting - The next meeting will be on March 11, 2021 at 1:30p.m.