

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
04-08-2021**

Members Present – Chris Branch

Members Participating by Zoom/Phone—Kevin Overbay, Terry Thompson, Marc Straub, Rob Coffman

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

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

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 2:10 pm due to technical difficulties.

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the February 11, 2021 meeting. Rob Coffman seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for January 2021. Checks 69089-69147, DD18101-DD18217, DRS1-2021, DRS2-2021, PRT1, ESD4-2020, WPFML4-2020 and LNI4-2020. Marc Straub made a motion to approve the expenditures for checks. Rob Coffman seconded, and the motion carried. Expenditures were reviewed for February 2021. Checks 69148-69206, DD18267- DD18381, DRS3-2021, DRS4-2021, PRT2-21, VOID DD18218-DD18266. Rob Coffman made a motion to approve the expenditures for checks. Chris Branch seconded, and the motion carried.

Quarterly Reports – The Directors presented 4th quarter 2020 reports for their programs.

Personnel Update – Tammy Harvey reviewed the personnel update.

Monitoring Report – Erin Nelson reviewed the 2020 monitoring report for ResCare.

Executive Director's Report – Bruce Buckles reported that we are keeping our eyes open in regards to CV-19. He thanked the Commissioners for their support, guidance and governance. Marc Straub asked how the staff is holding up. Bruce replied that he thinks staff are doing well overall. He also commented that we could always do better. Marc Straub also asked if there were any needs that have risen to the top during this time. Bruce replied, "Nothing at this time".

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 May 13, 2021 at 1:30 p.m.