

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING AGENDA
East Wenatchee, Washington
December 7, 2017
1:30 p.m.**

I. Public Comment

II. Action Items:

A. Minutes from November 2, 2017

**B. Budget & Expenditures- Check Register for October, 2017:
Checks 64300-64422, DD 13470-DD 13584, PRT 9-17, DRS 19,
DRS 20, ESD 3, LNI 3**

C. Discretionary Fund requests

D. Advisory Board Terms

E. Elections

F. 2018 meeting schedule

G. Nutrition suggested donation rate

H. Additional Agenda Items

III. Discussion Items:

A. Quarterly Reports

B. Personnel Update

C. Monitoring Report

D. Executive Director's Report

IV. Executive Session