

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING AGENDA
East Wenatchee, Washington
December 1, 2016
1:30 p.m.**

I. Public Comment

II. Action Items:

A. Minutes from October 6, 2016

B. Budget & Expenditures

Checks 61959-62099 (VOIDED 61991), DD 12036-DD 12143, EFTPS 9, DRS 17 & 18, EFT 9; and Checks 62100-62240 (VOIDED 62104 & 62120), DD 12144-DD 12247, EFTPS 10, DRS 19 & 20, EFT 10, ESD 3, LnI 3

C. Omak Office Lease Agreement

D. Advisory Committee Terms

III. Discussion Items:

A. Quarterly Reports

B. Personnel update

C. Monitoring Report

D. Executive Director's Report

IV. Executive Session (if needed)