

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING AGENDA
East Wenatchee, Washington
February 2, 2017
1:30 p.m.**

- I. Public Comment**

- II. Action Items:**
 - A. Minutes from December 1, 2016**

 - B. Budget & Expenditures**
 - Checks 62241-62391, DD 12248-DD 12351, EFTPS 11, DRS 21 & 22, EFT 11 and Checks 62392-62542, DD 12352-DD 12460 (VOID DD 12446, CK#S 62455, 63001-63006), EFTPS 12 & 13, DRS 23 & 24, EFT 13

 - C. Cashmere Valley Bank account signature authorization Resolution**

- III. Discussion Items:**
 - A. Contract Signature Authorization Update**

 - B. Personnel update**

 - C. Executive Director's Report**

- IV. Executive Session (if needed)**