

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING AGENDA
East Wenatchee, Washington
September 12, 2019
1:30 p.m.**

I. Public Comment

II. Action Items:

A. Minutes from August 8, 2019

B. Budget & Expenditures- Check Register for July, 2019

Checks 67211-67361, DD15946-DD16067, PRT7-19, DRS 13-2019, DRS 14-2019, ESD 2-2019, LNI 2-2019

C. Revised minutes from June 13, 2019

D. Revised minutes from July 11, 2019

E. 2020-2023 Area Plan

F. Surplus Equipment

G. Advisory Committee Terms

III. Discussion Items:

A. Quarterly Reports

B. Monitoring Report

C. Personnel Report

D. Executive Director's Report

E. Executive Session