

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
02-10-2022**

Members Present – Kevin Overbay, Terry Thompson, Marc Straub and Chris Branch

Members Participating by Zoom/Phone– Rob Coffman and Cindy Carter

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

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

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:30 pm.

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the December 09, 2021 meeting. Rob Coffman seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for November 2021. Checks 69784-69843, DD19342 – DD19460, DRS21-2021, DRS22-2021, PRT11-21. Terry Thompson made a motion to approve the expenditures for checks. Marc Straub seconded, and the motion carried. Expenditures were reviewed for December 2021. Checks 69844-69919, DD19461 – DD19580, DRS23-2021, DRS24-2021, PRT12-2021, PRT13-2021, voided checks 69877, 69914-69916. Terry Thompson made a motion to approve the expenditures for checks. Marc Straub seconded, and the motion carried.

Personnel Update – Tammy Harvey reviewed the personnel update.

Executive Director's Report – Bruce Buckles discussed the future proposed Health Home Care Coordinators wage increase to bring salaries in line with Case Managers.

Kevin Overbay made a motion to adjourn the meeting at 1:45 p.m. Cindy Carter seconded, and the motion carried.

Next Meeting - The next meeting will be on March 10th, 2022 at 1:30 p.m.