

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
02/13/20**

Members Present – Commissioners Kevin Overbay, Rob Coffman, Marc Straub, Terry Thompson

Staff Present – Bruce Buckles, Tammy Harvey, Erin Nelson, Diane Tribble, Ken Sterner, Josh Hamilton

Guests – Laurie Miller - Union Employee Representative, Tiffany Gering – guest of Kevin Overbay, she was shadowing him for the day.

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 January 9, 2020 meeting. Rob Coffman seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for December, 2019. Checks 67883-68007, DD16551-DD16672, PRT 12-19, PRT 13-19, DRS 23-2019, DRS 24-2019, Voided Check #67883, 67891. Rob Coffman made a motion to approve the expenditures for checks. Marc Straub seconded, and the motion carried.

Personnel Update – Tammy Harvey gave a brief personnel update.

Executive Director's Report – A brief report was provided by Bruce Buckles regarding AACCW's East Wenatchee's office moving to the new location. Collaborative efforts continue with DSHS. A full report of the Title XIX, MTD and IP Provider files audit results will be provided at the next meeting. Josh Hamilton gave a brief update regarding IT for our new location.

Executive Session – None

Terry Thompson made a motion to adjourn the meeting at 1:40 p.m. Rob Coffman seconded, and the motion carried. Everyone then drove to the new location for a tour of our new office.

Next meeting: The March 12, 2020 meeting has been cancelled due to the move. The next meeting will be on April 9, 2020 at 1:30pm in the new office location.