

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
04/09/20**

Members Present – Commissioners Kevin Overbay, Marc Straub

Members Participating by Phone – Commissioners Cindy Carter, Chris Branch, Terry Thompson, Rob Coffman

Staff Present – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, Ken Sterner, Josh Hamilton

Guests – Christine Johnson - Union Employee Representative

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:35 pm.

Public Comment – None

Minutes – Marc Straub moved to approve the minutes from the February 13, 2020 meeting. Rob Coffman seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for January 2020 and February 2020. Checks 68008-68120, DD16673-DD16791, PRT1-20, DRS1-2020, DRS2-2020, ESD4-2019, LNI4-2019, WPFML4-2019.

Checks 68121-68252, DD16792-DD16911, PRT2-20, DRS3-2020, DRS4-2020. Cindy Carter made a motion to approve the expenditures for checks. Rob Coffman seconded, and the motion carried.

Equipment Disposal – Tammy Harvey reviewed the equipment list for disposal. Chris Branch moved to approve the equipment disposal. Terry Thompson seconded, and the motion carried.

Temporary Policy - Tammy Harvey reviewed the Temporary Policy: Paid Leave under the Families First Coronavirus Response Act. Marc Straub moved to approve the policy. Terry Thompson seconded, and the motion carried.

Commercial Lease Agreement Omak – Ken Sterner reviewed the lease agreement for the Omak office. Chris Branch moved to approve the lease agreement. Terry Thompson seconded, and the motion carried.

Quarterly Reports – Tammy Harvey reviewed the fiscal quarterly report. The remainder of the reports had been reviewed by the Commissioners and there were no questions.

Executive Director's Report – A brief report was provided by Bruce Buckles regarding COVID-19 needs for personal protective equipment and nutrition security throughout our region.

Executive Session – None

Terry Thompson made a motion to adjourn the meeting at 2:28 p.m. Chris Branch seconded, and the motion carried.

Next Meeting - The next meeting will be on May 14, 2020 at 1:30pm.