

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
06-11-20**

Members Present – Commissioners Rob Coffman

Members Participating by Phone/GoTo Meeting – Commissioners Cindy Carter, Chris Branch, Terry Thompson, Kevin Overbay, Marc Straub

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

Guests – Tom Cash, Union Representative; Christine Johnson - Union Employee Representative

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:31 pm.

Public Comment – None

Minutes – Chris Branch moved to approve the minutes from the May 14, 2020 meeting. Terry Thompson seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for April 2020. Checks 68377-68491, DD17033-DD17150, PRT4-20, DRS7-2020, DRS8-2020, ESD1-2020, WPFML1-2020, LNI1-2020. Kevin Overbay made a motion to approve the expenditures for checks. Chris Branch seconded, and the motion carried.

Quarterly Reports – The Directors presented 1st quarter, 2020 reports for their programs.

Executive Director's Report – Bruce Buckles gave a brief report on how AACCCW continues to work closely with ALTSA regarding funding. The concern about potential budget cuts was raised. AACCCW will continue to advocate for funding. Staff have remained in tune with the multitude of Management Bulletins coming from ALTSA. There was also discussion on appropriate PPE, social distancing and appropriately cleaning surfaces. AACCCW has distributed, by mail, approximately 3500 cloth masks to clients.

Chris Branch as well as all the other commissioners acknowledged that all AACCCW staff have done a stellar job with working during this time with a delicate population.

Executive Session – None

Chris Branch made a motion to adjourn the meeting at 2:12 p.m. Rob Coffman seconded, and the motion carried.

Next Meeting - The next meeting will be on July 9, 2020 at 1:30pm.