

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
08-13-2020**

Members Present – Commissioners Kevin Overbay, Marc Straub

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

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

Guests – Laurie Miller - Union Employee Representative

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:33 pm.

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the July 9, 2020 meeting. Marc Straub seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for June 2020. Checks 68548-68641, DD17269-DD17389, PRT6-20, DRS11-2020, DRS12-2020. Cindy Carter made a motion to approve the expenditures for checks. Chris Branch seconded, and the motion carried.

Surplus Equipment – Ken Sterner went over the first three pages of items that the agency is trying to sell on Craigslist and Ebay. The next page were items for the Chelan County Auction in September and the fifth page was added separately with the request to dispose of a broken Lenovo Notebook computer. There was a request by Commissioners to send pictures to them. Kevin Overbay suggested that the agency recycle any metal pieces that are left over. Terry Thompson moved to approve the list for surplus equipment. Marc Straub seconded, and the motion carried.

Personnel Update – Tammy Harvey provided the personnel update.

Executive Director's Report – Bruce Buckles shared there are serious WA State Budget concerns that will affect virtually every agency, and ultimately person, in this State. Kevin Overbay discussed the need for signatures on the Interlocal Agreement between AACW and CDHD.

Executive Session – None

Cindy Carter made a motion to adjourn the meeting at 2:04 p.m. Terry Thompson seconded, and the motion carried.

Next Meeting - The next meeting will be on September 10, 2020 at 1:30pm.