

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
10-08-2020**

Members Present – Commissioner Marc Straub

Members Participating by Zoom/Phone– Commissioners Kevin Overbay, Chris Branch, Terry Thompson, Rob Coffman

Staff Present – Bruce Buckles, Erin Nelson, Ken Sterner, Josh Hamilton

Staff Participating by Zoom –Diane Tribble

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

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:40 pm.

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the September 10, 2020 meeting. Chris Branch seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for August 2020. Checks 68722-68787, DD17510-DD17629, PRT8-20, DRS15-2020, DRS16-2020, Voided Check #68788, 68789, 68790. Marc Straub made a motion to approve the expenditures for checks. Rob Coffman seconded, and the motion carried.

Food Security Report – Bruce Buckles and Ken Sterner presented the food security report however they are still gathering information. Kevin Overbay explained that there are only 53 days (Nov. 30) until CARES funding runs out. The goal is to use CARES funding to stand up a place and acquire food. Chris Branch would like an example in writing to see how it would work. Kevin Overbay shared information about the food box program; feeds a family of four for two weeks.

Audit Report – Bruce Buckles presented the audit report.

Personnel Update – Bruce Buckles provided the personnel update.

Executive Director's Report – Bruce Buckles shared that everything is at an even keel at AACCW. We are looking to the future with a sense of function and optimism.

Executive Session – None

Terry Thompson made a motion to adjourn the meeting at 2:48 p.m. Marc Straub seconded, and the motion carried.

Next Meeting - The next meeting will be on November 12, 2020 at 1:30pm.