

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
11-12-2020**

**Members Present** – none

**Members Participating by Zoom/Phone**– Commissioners Cindy Carter, Kevin Overbay, Chris Branch, Terry Thompson, Rob Coffman, Marc Straub

**Staff Present** – Bruce Buckles, Erin Nelson, Tammy Harvey, Debbie Peterson, Diane Tribble, 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 1:36 pm.

**Public Comment** – None

**Minutes** – Terry Thompson moved to approve the minutes from the October 8, 2020 meeting. Marc Straub seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed for September 2020. Checks 68791-68858, DD17630-DD17748, DRS17-2020, DRS18-2020, PRT9-20. Rob Coffman made a motion to approve the expenditures for checks. Marc Straub seconded, and the motion carried.

**Proposed Budget Changes** – Tammy Harvey presented 2020 proposed budget changes, CARES/FFCRA COVID-19 additional funding. Marc Straub moved to approve the proposed budget changes as presented. Rob Coffman seconded, and the motion carried.

**Personnel Update** – Tammy Harvey provided the personnel update.

**Executive Director's Report** – Bruce Buckles brought up the issue of food security both regionally and nationally. He proposed that we look at CARES COVID-19 funding for at least a limited period to provide for shelf-stable meals for the 1700 patients we serve. \$100,000 to meet the emergent needs for these folks. He would like to see about providing for the 1700 patients to care for them at a minimum for a week. Deb & Bob Murphy are willing to make the commitment for storage space for a year. Cindy Carter made a motion to approve the purchase and storage of meals for patients. Terry Thompson seconded, and the motion carried.

Deb Murphy was discussed for the SCOA Representative role pursuant to the Advisory Board meeting on the 19<sup>th</sup>.

**Executive Session** – Cindy Carter made a motion to go into Closed Session for union negotiations. Chris Branch seconded, and the motion carried. 1. Two Personal Days to be used by July 31, 2021. 2. Adjusted Personal Work Schedule per attached handout. Closed Session ended with no decisions made.

Terry Thompson made a motion to approve the agreement between AACCW and the Union in Lieu of COLA 2020 as presented. Marc Straub seconded and the motion carried.

Marc Straub made a motion to adjourn the meeting at 2:16p.m.

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