

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
11/14/19**

Members Present – Commissioners Kevin Overbay, Chris Branch, Marc Straub, Terry Thompson

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

Guests – Christine Johnson- Union Employee Representative, Tom Cash – Union Representative, Heidi Zanol – Intern at AACCW

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

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the October 10, 2019 meeting. Marc Straub seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for September 2019. Marc Straub made a motion to approve the expenditures for Checks 67493-67622, DD16190-DD16310, PRT 9-19, DRS 17-2019, DRS 18-2019, Voided Check #67511. Terry Thompson seconded, and the motion carried.

Discretionary Fund Request – Chris Branch made a motion to approve the discretionary fund request of \$600.00 for purchase of a new Whirlpool refrigerator for the Entiat Senior Center. The Entiat Senior Center will pay \$101.14. Marc Straub seconded, and the motion carried. Kevin Overbay led discussion about approving the total of \$701.14 and both Chris Branch and Marc Straub withdrew their motions and Chris Branch amended the motion and made a second motion to approve \$701.14 the refrigerator for the Entiat Senior Center. Marc Straub seconded, and the motion carried.

Surplus Equipment Disposal – Chris Branch made a motion to declare surplus and dispose of three broken chairs. Terry Thompson seconded, and the motion carried.

Proposed Budget Changes – Terry Thompson made a motion to increase the 2020 nutrition funding by \$51,902. This increase would be from Older Americans Act unobligated. Marc Straub seconded, and the motion carried.

Personnel Report – Tammy Harvey reviewed the personnel report.

Executive Report – Bruce Buckles discussed the funding from the state and that it might be impacted based on the election results.

Ken Sterner discussed a request from the AACCW building landlord to add an additional 8 days to the lease in order for the state to only write one check. AACCW will not extend for 8 days and staff will be out of the building by March 23rd.

There was some discussion of possibly needing to move the meeting date, further discussion to follow.

Terry Thompson made a motion to adjourn the meeting at 2:05 pm. Marc Straub seconded, and the motion carried.

Next meeting – December 12, 2019 at 1:30pm