

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
2/8/2018**

Members Present - Commissioners Kevin Overbay, Rob Coffman, Roger Hartwig, Chris Branch

Staff Present - Bruce Buckles, Tammy Harvey, Erin Nelson, Diane Tribble, Jill Dempsey

Guests - Tom Cash, Union Representative, Shawna Pringle, Union Employee Representative

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:30 pm.

Public Comment- None

Minutes – Chris Branch moved to approve the minutes from the January 11, 2018 meeting with a correction. The correction was that Cindy Carter arrived at the meeting and assumed her role as chair prior to the review of action items. Rob Coffman seconded, and the motion carried.

Budget & Expenditures- Expenditures were reviewed for December, 2017. Rob Coffman made a motion to approve the expenditures for Checks #64579-64697 (VOID #64692), DD 13699-DD 13814, PRT 11-17, DRS 23, DRS 24. There was a discussion on the purpose and cost of renting storage units for equipment and room dividers for possible use at a new office location in the future vs purchasing surplus items in the future. There was also a general discussion of office space that will be coming available in the community and the desire to have a larger conference room in any new space. Rob made a new motion to approve the Budget and Expenditures as above listed and hold the surplus items currently in storage until it is known if these items can be used at a new location.

Executive Director's Report - Bruce Buckles reported on the continued development of the ACH; the Advisory Council's representation in Olympia to advocate for Alzheimer programs; the difficulty Confluence Healthcare has with keeping medical providers; and the upcoming 6th Annual Senior Center Conference at AACCW on 4/20/18. Roger Hartwig reported on the Adams County Commissioners decision to provide additional financial support to the Othello Senior Center who reported financial hardship.

Executive Session- None

Kevin Overbay adjourned the meeting at 1:55 pm.