

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
3/8/2018**

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

**Staff Present** - Bruce Buckles, Val Graber, Tammy Harvey, Erin Nelson, Diane Tribble, Chris Johnson, Josh Hamilton, Jill Dempsey

**Guests** - Tom Cash, Union Representative, Christine Johnson, 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** – Dan Sutton moved to approve the minutes from the February 8, 2018 meeting. Rob Coffman seconded, and the motion carried.

**Budget & Expenditures**- Expenditures were reviewed for January, 2018. Rob Coffman made a motion to approve the expenditures for Checks # 64694-64830 (64697 REPORTED ON 12/2017 COG LIST), DD 13815-DD 13931, PRT 1-18, DRS 1, DRS 2, LNI 4, ESD 4. Dan Sutton seconded, and the motion carried.

**Advisory Committee**-The Advisory Committee reviewed the application of Nora Pace and nominated Kathleen Miller, a former member of the committee recommending they both be appointed by the Council of Governments as Chelan County representatives to the Advisory Committee. Rob Coffman made a motion to appoint Nora Pace and Kathleen Miller for three year terms on the Advisory Committee. Dan Sutton seconded, and the motion carried.

**Quarterly Reports**- were reviewed and discussed.

**Monitoring Reports**- Jill Dempsey reviewed and discussed the monitoring reports completed for ResCare In-Home Care and Beneficial In-Home Care.

**Executive Director's Report** - Bruce Buckles reported that Chief Operating Officer Valerie Graber's last day with AACCW is today, as she is moving out of state. Her duties have been divided and assigned to other supervisory personnel. Valerie has made significant contributions to this agency over the past 21 years and she will be greatly missed. Bruce reported on the activities of the NCACH and advised AACCW should be involved and become an active participant in the development and work of the Eastern ACH group. Bruce also discussed the Community Living Connections (CLC) Website as a Hub for Senior Services and agency activities around the topics of end of life planning and bereavement services with Confluence Health.

**Executive Session**- None

Kevin Overbay adjourned the meeting at 2:52 pm.