

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
7/11/19**

**Members Present** – Commissioners Cindy Carter, Rob Coffman, Kevin Overbay, Terry Thompson, Chris Branch, Marc Straub

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

**Guests** – Christine Johnson, Union Employee Representative, Tom Cash, Union Representative

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

**Public Comment** – None

**Minutes** – Rob Coffman moved to approve the minutes from the June 13, 2019 meeting. Terry Thompson seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed for May 2019. Kevin Overbay made a motion to approve the expenditures for Checks 66917-67073, DD15704-DD15824, PRT5-19, DRS 9-2019, DRS 10-2019, Voided Checks #66417, 64969, 65304. Rob Coffman seconded, and the motion carried.

**Personnel Update** – Tammy Harvey announced that Nanine Carter has accepted the part-time Behavioral Health Ombuds position in East Wenatchee, effective June 18, 2019.

**Monitoring Reports** – Erin Nelson reviewed the results of monitoring for the following Contractor: Lincoln Hospital District #3.

**Executive Report** – Bruce Buckles gave a brief update.

**Executive Session** – Terry Thompson made a motion to go into executive session for five (5) minutes to discuss the Real Estate contract at 1:42 pm Rob Coffman seconded, and the motion carried . The session ended at 1:47 pm with no action requested nor taken. There was a closed session regarding union negotiations with no action taken. Followed by another 10 minute executive session to discuss a confidential employee review, no action requested nor taken.

Rob Coffman made a motion to adjourn the meeting, Kevin Overbay seconded, and the motion carried. The meeting adjourned at 2:19 pm.