

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
7/12/2018**

**Members Present** - Commissioners Kevin Overbay, Dan Sutton, Chris Branch, Cindy Carter, Terry Thompson

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

**Guests** - Christine Johnson, Union Employee Representative

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

**Public Comment**- None

**Minutes** – Dan Sutton moved to approve the minutes from the June 14, 2018 meeting. Kevin Overbay seconded, and the motion carried.

**Budget & Expenditures**- Expenditures were reviewed for May 2018. Kevin Overbay made a motion to approve the expenditures for Checks # 65241-65405, DD 14276-DD 14393, PRT 5-18, DRS 9, DRS 10. Chris Branch seconded, and the motion carried. There was a discussion regarding breaking out the credit cards expenses by supplies, equipment and travel.

**Surplus Equipment**- Chris Branch made a motion to approve declaring the attached broken equipment list surplus and to authorize disposal. Terry Thompson seconded, and the motion carried. Dan Sutton mentioned contacting Juan Sanchez at Douglas County who sanitizes all their hard drives on computers so they can donate them safely to the schools.

**Personnel Update**- Handout in packet was reviewed.

**Monitoring Reports**- Monitoring reports in packet were reviewed.

**Executive Director's Report** – Diane Tribble reviewed handout she prepared for advertising expenses from January – June 2018. Bruce Buckles discussed that OCTN returned a bus as surplus, usage is yet to be determined. The NCACH continue efforts. Bruce mentioned waiting for opening of Parkside. The attached letter regarding NAMI was discussed. There will be a meeting July 19, 2018 at 9:00 am in AACCW's conference room to discuss the future of the organization.

Kevin Overbay made a motion to adjourn the meeting at 2:45 pm. Dan Sutton seconded, and motion carried.