

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
9/12/19**

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

Staff Present – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, 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 1:30 pm.

Public Comment – None

Minutes – Marc Straub moved to approve the minutes from the August 8, 2019 meeting. Rob Coffman seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for July 2019. Rob Coffman made a motion to approve the expenditures for Checks 67211-67361, DD15946-DD16067, PRT7-19, DRS 13-2019, DRS 14-2019, ESD 2-2019, LNI 2-2019 Chris Branch seconded, and the motion carried.

Revised 6/13/19 Meeting Minutes – Kevin Overbay made a motion to approve the revised 6/13/19 meeting minutes to include the Proposed Budget Changes, Chris Branch seconded, and the motion carried.

Revised 7/11/19 Meeting Minutes – Marc Straub made a motion to approve the revised 7/11/19 meeting minutes to reflect the correct date. Date was incorrect as it stated it was 6/3/19, Rob Coffman seconded, and the motion carried.

2020-2023 Area Plan – The 2020-2023 Area Plan survey results and budgets were reviewed as well as the planning process. Chris Branch made a motion to approve the 2020-2023 Area Plan and Budget, Rob Coffman seconded, and the motion carried.

Surplus Equipment— Kevin Overbay made a motion to declare surplus and approve disposal of the 2006 Ford E-450 Shuttle Bus, the 2007 Chrysler Van, and the 2001 Subaru Legacy to be sold on State Public Auction Site Chris Branch seconded, and the motion carried.

Advisory Committee Terms – Rob Coffman made a motion to approve ~~the~~ Kristy Longanecker to a 3rd term on the Advisory Committee Chris Branch seconded, and the motion carried.

Quarterly Reports – The Directors presented 2nd quarter, 2019 reports for their programs.

Executive Session – Rob Coffman made a motion to go into executive session for 5 minutes to discuss concerns about a public employee at 2:23 pm Chris Branch seconded, and the motion carried. The session ended with the following action taken: Chris Branch made a motion clarifying that Bruce Buckles was included as an RN in the original motion on November 8, 2018, that approved the 10% increase for AACCW RN's. Marc Straub seconded, and the motion carried.

Chris Branch made a motion motion to go into executive session for 5 minutes to discuss real estate at 2:33 pm. Marc Straub seconded, and the motion carried. Came out of executive session at 2:38 pm, no decisions were made.

Monitoring Report – Erin Nelson reviewed the 2019 monitoring report for OCTN.

Personnel Report – Tammy Harvey reviewed the personnel report.

Executive Report – No report given.

Chris made a motion to adjourn the meeting at 3:26 pm. Rob Coffman seconded, and the motion carried.