

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WASHINGTON
8/4/2016**

Members Present – *Commissioners Cindy Carter, Sheilah Kennedy, John Marshall, Ron Walter*

Staff Present – *Bruce Buckles, Tammy Harvey, Erin Nelson, Valerie Graber, Ken Sterner, Josh Hamilton, Jill Dempsey*

Guests – none

Meeting – Cindy Carter called the Columbia River Council of Governments (COG) meeting to order at 1:33 pm.

Minutes – Sheilah Kennedy moved to approve the minutes from the July 7, 2016 meeting as submitted. Ron Walter seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed and questions addressed regarding specific expenditures. Sheilah Kennedy moved to approve the expenditures for Checks 61534-61689, DD 11714-DD 11817, EFTPS 6, DRS 11 & 12, EFT 6. John Marshall seconded, and the motion carried.

Personnel Update- Christy Bailey accepted the Case Aide position in Moses Lake effective 7/12/16.

Executive Director's Report –Bruce Buckles reported on activities of the Accountable Community of Health (ACH) and a recent presentation in Omak. There was a general discussion concerning possible future changes in the state and AAA budgets that could impact AAA services. Valerie Graber shared information presented at the National Council on Aging Conference she recently attended where a new model of AAA marketing services to managed care organizations was presented.

Executive Session-None.

Cindy Carter adjourned the meeting at 2:04 p.m.