

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
08-11-2022**

Members Present – Kevin Overbay, Marc Straub, Rob Coffman, Terry Thompson, and Chris Branch

Members Participating by Zoom/Phone– Cindy Carter

Staff Present – Tammy Harvey, Ken Sterner, Diane Tribble, Debbie Peterson and Nicole Buak

Staff Participating by Zoom/Phone– Bruce Buckles

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

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

Public Comment – None

Minutes – Terry Thompson moved to approve the minutes from the July 14, 2022 meeting. Marc Straub seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for June 2022. Checks 70252-70355, DD20164 – DD20280, DRS11-2022, DRS12-2022, PR7-2022. Rob Coffman made a motion to approve the expenditures for checks. Terry Thompson seconded, and the motion carried.

Equipment Disposal –There are stackable chairs at Grand Coulee Senior Center that need to be disposed. Marc Straub made a motion to approve the disposal of these items. Rob Coffman seconded, and the motion carried.

Personnel Update – Tammy Harvey reviewed the personnel update.

Executive Director's Report – Bruce Buckles mentioned that there is good news from DSHS. AACCW has received additional funding from the State and Federal level. Bruce called for a Closed Session.

Terry Thompson made a motion to enter into a Closed Session to discuss labor negotiations. Chris Branch seconded, and the motion carried. The session ended at 2:27 pm with the following action taken: Rob Coffman made a motion to approve Resolution 22-02. Chris Branch seconded, and the motion carried.

Kevin Overbay made a motion to adjourn the meeting at 2:29 p.m.

Next Meeting - The next meeting will be on September 8th, 2022 at 1:30 p.m.