

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS  
MEETING MINUTES  
EAST WENATCHEE, WA  
09-08-2022**

**Members Present** – Cindy Carter, Kevin Overbay, and Marc Straub

**Members Participating by Zoom/Phone**– Chris Branch and Terry Thompson

**Staff Present** – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, Diane Tribble, Josh Hamilton and Nicole Buak

**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 1:36 pm.

**Public Comment** – None

**Minutes** – Terry Thompson moved to approve the minutes from the August 11, 2022 meeting. Marc Straub seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed for July 2022. Checks 70356-70429, Voided Checks 70430-70432, DD20281 – DD20393, DRS13-2022, DRS14-2022, PRT8-2022, LNI2-2022, ESD2-2022, WPFML2-2022. Kevin Overbay made a motion to approve the expenditures for checks. Marc Straub seconded, and the motion carried.

**Personnel Update** – Tammy Harvey reviewed the personnel update.

**Quarterly Reports** – The Directors presented 2nd quarter 2022 reports for their programs.

**Monitoring Reports** – Erin Nelson reviewed the monitoring reports for Lind Senior Center and People For People Transportation.

**Executive Director's Report** – Bruce Buckles spoke on inflation rates for the seniors in our region. Bruce mentioned that AACCW staff will be meeting with PUD Commissioners to advocate to not increase rates for the seniors in our region.

Marc Straub made a motion to adjourn the meeting at 2:47 p.m. Kevin Overbay seconded, and the motion carried.

**Next Meeting** - The next meeting will be on October 13th, 2022 at 1:30 p.m.