

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
11-10-2022**

Members Present – Cindy Carter, Kevin Overbay, Marc Straub, Rob Coffman, and Terry Thompson

Members Participating by Zoom/Phone– Chris Branch

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

Public Comment – None

Minutes – Rob Coffman moved to approve the minutes from the September 8, 2022 meeting. Kevin Overbay seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for August 2022. Checks 70433-70521, DD20394 – DD20502, DRS15-2022, DRS16-2022, PRT9-2022. Expenditures were reviewed for September 2022. Checks 70522-70595, Check 70598, DD20503 – DD20614, DRS17-2022, DRS18-2022, PRT10-2022. Kevin Overbay made a motion to approve the expenditures for checks. Terry Thompson seconded, and the motion carried.

Equipment Disposal –There was a stainless-steel dishwasher and countertop electric buffet warmer that need to be disposed. Rob Coffman made a motion to approve the disposal of these items. March Straub seconded, and the motion carried.

Personnel Update – Bruce Buckles reviewed the personnel update and he advised of a position modification.

Executive Director's Report – Bruce Buckles presented the Auditors Report and he applauded Tammy Harvey and the fiscal staff for a perfect audit.

Rob Coffman made a motion to adjourn the meeting at 1:35 p.m. Terry Thompson seconded, and the motion carried.

Next Meeting - The next meeting will be on December 08th, 2022 at 1:30 p.m.