

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS**

**MEETING MINUTES**

**EAST WENATCHEE, WA**

**06/08/2023**

**Members Present** – Kevin Overbay, Marc Straub, Mike Garza, Rob Coffman

**Attended by Zoom** – Cindy Carter, Chris Branch

**Staff Present** - Bruce Buckles, Tammy Harvey, Debbie Peterson, Ken Sterner, Erin Nelson, Diane Tribble, Josh Hamilton

**Guests** – Christine Johnson: Union Employee Representative

**Meeting** – Kevin Overbay 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 May 11, 2023, meeting. Rob Coffman seconded, and the motion carried.

**Budget & Expenditures** – Expenditures were reviewed for April 2023. Rob Coffman made a motion to approve the expenditures for Checks. Chris Branch seconded, and the motion carried.

**AC Applications for Approval** – AC applications were reviewed for Linda Jahn and Lois Fraticelli. Rob Coffman made a motion to approve the applications. Marc Straub seconded, and the motion carried.

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

**Quarterly Reports** – Quarterly reports for 1<sup>st</sup> quarter 2023 had been reviewed by COG members prior to the meeting. Time was provided to answer any questions.

**Area Plan Survey Results** – Erin Nelson provided the Commissioners information gathered during the Area Plan surveys. The top four requests were for Congregate and Home-Delivered Nutrition, In-Home Care services, and Transportation. A discussion about how AACCW identifies gaps in services and the sharing of such information ensued.

**Executive Director's Report** – Bruce Buckles thanked everyone for the interesting and robust discussion following the Area Plan results and indicated he had no further updates or comments to add at this time.

Meeting adjourned at 2:26 pm.

Next meeting: July 13<sup>th</sup> at 1:30 pm.