

Central Oregon Intergovernmental Council BOARD AGENDA



Central Oregon Intergovernmental Council, Thursday, August 7, 2008 at **5:30 p.m.**,
COIC office, 2363 SW Glacier Place, Redmond.

1. Call to Order and Introductions
2. Consent Agenda (A)
All matters listed within the Consent Agenda have been distributed to each member of the COIC Board for reading and study and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda.
 - a. Approval of Board Minutes of June 19, 2008 Attach. A
 - b. Financial Statement – June 2008 Attach. B
 - c. Economic Development Report – July 2008 Attach. C
 - d. Employment and Training Report – July 2008 Attach. D
 - e. Receipt of Contracts and Grants – August 2008 Attach. E
3. Administration
 - CIS Risk Management Grant Application Resolution #215 – Karen Friend, Operations Director (A) Attach. F
 - The Oregon Consortium (TOC) Employment and Training Corrective Action Plan for PY 07-08 – Tom Moore, Executive Director Handout
4. Program Updates
 - Central Oregon City and County ESA Risk Assessment for Steelhead and Bull Trout – Phil Chang, Program Administrator Attach. G
 - Update on Renewable Energy Activities (Dues Request Project – Phil Chang, Program Administrator Attach. H
 - Cascades East Transit Update – Karen Friend, Operations Director Handout
5. Announcements/Communications Attach. I
6. New Business
7. Adjourn (A) Action