

# AGENDA

## Board of Directors

Mid-Willamette Valley Council of Governments

**Tuesday, June 20, 2023**

**3:30 P.M. – 5:00 P.M.**

**COG Conference Room, 100 High Street SE, Suite 200/Zoom**

## ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/81301743662?pwd=Z1ZoT3dadjBnQ1FvQk5RdkVvVlF6dz09>

Meeting ID: 813 0174 3662

Passcode: 823594

One tap mobile

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**CONTACT:** Scott Dadson, Executive Director; 503-540-1601

**CHAIR:** Lisa Leno, Confederated Tribes of Grand Ronde

**VICE CHAIR:** Ian Davidson, Cherriots, Salem Keizer Transit District

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**A. CALL TO ORDER** – *Lisa Leno, Chair*

**B. INTRODUCTIONS** – *Lisa Leno, Chair*

**C. PUBLIC COMMENT** (*This time is reserved for questions or comments from persons in the audience*)

**D. CONSENT CALENDAR** (*All items on the Consent Calendar will be approved by one vote unless an item is withdrawn for discussion at the request of a Board member. Members may have an item withdrawn by notifying the Chair at the meeting. The item will be removed by the Chair for discussion and a separate motion will be required to take action on the item in question.*)

- 1. Minutes of March 21, 2023, meeting of the Board of Directors** **pg. x-x**  
Requested Action: Approve minutes
- 2. COG/VDI Service Agreements** **pg. x-x**  
Requested Action: Approve Agreements
- 3. Resolution 2023-06: Authorization to Renew Insurance Policies and Extending MWVCOG Worker's Compensation Coverage to Volunteers** **pg. x-x**  
Requested Action: Approve Resolution No. 2023-06 authorizing the extension of worker's compensation coverage as outlined in the Resolution. This is an annual request.
- 4. Resolution 2023-07: Authorizing an Increase in the MWVCOG Credit Card Ceiling**

## 5. Financial Report

### E. INFORMATIONAL ITEMS

#### 1. Department Activity Reports

pg. x-x

Information only. Includes reports from the Community Development Department, Transportation Department, and Small Business Loan Program: Community Lender Loan Loss Reserve Award.

### F. ACTION ITEMS

#### 1. Public Hearing on Proposed Budget for 2023-2024

- A. Budget for Fiscal Year 2023-2024 (**separately enclosed**)
- B. Budget Message – *Scott Dadson* (**separately enclosed**)
- C. Report of Budget Committee – *Sal Peralta, Executive Committee Chair*
- D. Public Testimony
- E. Discussion
- F. Amendments
- G. Resolution 2023-08 Adopting Budget and Summary of Proposed Budget

pg. x-x

#### 2. FY 2021-2022 Audit Presentation: *Ryan Pasquarella (Grove, Mueller & Swank)*

#### 3. Comprehensive Economic Development Strategy (CEDS)

- A. Draft Presentation of CEDS – *McRae Carmichael*
- B. Requesting Board Nominations in Various Categories with Notification to Linda Hansen by August 1.

### G. EXECUTIVE DIRECTOR'S REPORT

### H. BOARD DISCUSSION/ROUNDTABLE *(This is an opportunity for Board members to introduce subjects not on the agenda and report on happenings in their respective jurisdictions.)*

### I. ADJOURNMENT

**NEXT MEETING: September 19, 2023**

**3:30 p.m.**

**COG Offices/Zoom**

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact Linda Hansen at [lhansen@mwvcog.org](mailto:lhansen@mwvcog.org) or (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1. Thank you.