

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

+17193594580,,81301743662#,,,,*823594# US

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

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D. CONSENT CALENDAR (*All items on the Consent Calendar will be approved by one vote unless an item is withdrawn for discussion at the request of a Board member. Members may have an item withdrawn by notifying the Chair at the meeting.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 – *Ian Davidson, Budget 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 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.