

AGENDA

Board of Directors

Mid-Willamette Valley Council of Governments

Tuesday September 19, 2023

3:30 P.M. – 4:30 P.M.

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

ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/84698648423?pwd=cXY3bkFnQUFleVVlb0g1V1hwZlI3Zz09>

Meeting ID: 846 9864 8423

Passcode: 402064

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

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D. CONSENT CALENDAR (*All items on the Consent Calendar will be approved by one vote unless an item is withdrawn for discussion at the request of a Board member. Members may have an item withdrawn by notifying the Chair at the meeting.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 June 20, 2023, Meeting of the Board of Directors pg. 3
Requested Action: Approve minutes

2. Resolution 2023-09: Acceptance of Loan Loss Grant Funds
Requested Action: Approve acceptance pg. 7

E. ACTION ITEMS

1. RESOLUTION 2023-10 Authorizing Affiliate Memberships and Repealing and Replacing Resolution 2020-06. *Requested Action: Approve resolution.* pg. 8

- 2. Resolution 2023-11 Establishing Rates for Services** **pg. 11**
Requested Action: Approve resolution.
- 3. Adopting Corrective Action Plans** **pg. 17**
Requested Action: Adopt corrective action plans.
- F. ANNUAL DINNER PLANNING COMMITTEE APPOINTMENTS** **pg. 22**
Requested Action: Appoint committee members to the Annual Dinner Planning Committee
- G. INFORMATIONAL ITEMS**
- 1. Financial Report:** Information Only **pg. 23**
Amber Mathiesen, Finance Director
- 2. Department Activity Reports:** Information only. **pg. 27**
McRae Carmichael, Community Development Department Director
Jeff Hilderbrand, Small Business Loan Program Manager
Ray Jackson for Mike Jaffe, Transportation Director
- H. EXECUTIVE DIRECTOR'S REPORT**
Scott Dadson
NEXT MEETING: December 19, 2023, at 3:30 p.m. COG Offices/Zoom
- I. 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.)*
- J. ADJOURNMENT**

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@mwvcoq.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.