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AGENDA

Board of Directors

Mid-Willamette Valley Council of Governments

Tuesday, June 21, 2022

3:30 P.M. – 5:30 P.M.

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

CONTACT: Scott Dadson, Executive Director; 503-540-1601
CHAIR: Sal Peralta, City of McMinnville
VICE CHAIR: Lisa Leno, Confederated Tribes of Grand Ronde

A. CALL TO ORDER – *Sal Peralta, Chair*

B. INTRODUCTIONS – *Sal Peralta, 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D. CONSENT CALENDAR (*All items on the Consent Calendar will be approved by one vote unless an item is withdrawn for discussion at the request of a Board member. Members may have an item withdrawn by notifying the Chair at the meeting.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 15, 2022, meeting of the Board of Directors** **pg. x-x**
Requested Action: Approve minutes
- 2. Authorization to Renew Insurance Policies and Extending MWVCOG Worker's Compensation Coverage to Volunteers; Resolution 2022-08** **pg. x-x**
Requested Action: Approve Resolution No. 2022-08 authorizing the extension of worker's compensation coverage as outlined in the Resolution. This is an annual request.

E. INFORMATIONAL ITEMS

- 1. Financial Report** **pg. x-x**
Information only.
- 2. Department Activity Reports** **pg. x-x**
Information only. Includes reports from the Community Development Department, Transportation Department, and Small Business Loan Program.
- 3. Presentation: Work done for Gates [need better title] – Sarah Allaben** **pg. x-x**
Information only. Sarah Allaben, RARE Participant, has worked on resource documents for residents of Gates and other parts of the Santiam Canyon who were affected by wildfires.

F. ACTION ITEMS

1. Public Hearing on Proposed Budget for 2022-2023

- A. Budget for Fiscal Year 2022-2023 (**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 2022-09 Adopting Budget and Summary of Proposed Budget

pg. x-x

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 20, 2022
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 Denise VanDyke at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1. Thank you