

## AGENDA

### Board of Directors

Mid-Willamette Valley Council of Governments

**Tuesday, December 19, 2023**

**3:30 P.M. – 4:30 P.M.**

**Hybrid: In Person and Zoom**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88985523169?pwd=NOozSKTr6uo5uGaA9eWHaRekZOIHSI.1>

**Meeting ID: 889 8552 3169**

**Passcode: 430600**

**CONTACT:** Scott Dadson, Executive Director, 503-540-1601  
**CHAIR:** Tribal Councilwoman 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*)

**E. CONSENT CALENDAR** (*All items on the Consent Calendar will be approved by one vote unless an item is withdrawn for discussion at the request of a Board member. Members may have an item withdrawn by notifying the Chair at the meeting.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 October 24, 2023, special meeting of the Board of Directors** **pg. x-x**  
*Requested Action: Approve minutes*

### **F. INFORMATIONAL ITEMS**

**1. Financial Report** – *Amber Mathiesen* **pg. x-x**  
Information only.

**2. Department Activity Reports** **pg. x-x**  
Information only. Reports from the Community Development Department (*McRae Carmichael*), Transportation Department (*Ray Jackson*), and Small Business Loan Program (*Jeff Hilderbrand*).

**3. Legislative Policy Update – Legislative Policy Subcommittee – Scott Dadson**

**G. ACTION ITEMS**

- 1. Adopt Legislative Policy for 2024** **pg. x-x**  
*Requested Action: Motion to Adopt Legislative Policy for 2024*
- 2. Adopt Member Dues/EDD Assessment FY 2024-2025** **pg. x-x**  
*Requested Action: Motion to Adopt Member Dues and EDD Assessment for FY 2024-2025*
- 3. Election of Officers for 2024** **pg. x-x**  
*Requested Action: Motion to Elect officers for the 2024 calendar year based upon the recommendations of the Executive Committee.*
- 4. Adopt 2024 Meeting Schedule** **pg. x-x**  
Discuss best start time for COG Board meetings in 2024.  
*Requested Action: Motion to Adopt the meeting schedule for the 2024 calendar year.*
- 5. Audit Report – Ryan Pasquarella, Shareholder with Grove, Mueller & Swank** **pg. x-x**  
*Requested Action: Motion to Accept the FY 2022-2023 Audit Report.*

**H. EXECUTIVE DIRECTOR’S REPORT**

- 1. Annual Meeting Planning Update**

**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**

**NEXT MEETING: Annual Dinner**  
**Wednesday, February 28, 2024, 6:00 p.m. Grand Ronde/Spirit Mountain**

*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](mailto: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.*