

MINUTES OF SEPTEMBER 5, 2023

MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE

In Person at Spirit Mountain/Zoom Webinar Available

MEMBERS PRESENT

CHAIR: Lisa Leno, Tribal Council Member, Confederated Tribes of Grand Ronde

VICE CHAIR: Ian Davidson, Salem-Keizer Transit District Board

PAST CHAIR: Councilor Sal Peralta, City of McMinnville
Councilor Roxanne Beltz, City of Monmouth

MEMBERS ABSENT

None

OTHERS PRESENT

Scott Dadson, Executive Director MWVCOG

Linda Hansen, Administrative Support Coordinator MWVCOG

Amber Mathiesen, Finance Director MWVCOG

McRae Carmichael, Community Development Director

Cathy Clark, City of Keizer Mayor

John McArdle, City of Independence Mayor

CALL TO ORDER & INTRODUCTIONS

Chair Leno called the meeting to order at 12:36 p.m.

APPROVAL OF MINUTES OF JUNE 6, 2023

A motion was made by Mr. Davidson, seconded by Councilor Beltz, **TO APPROVE THE MINUTES AS WRITTEN**. The motion passed as follows:

YES: Leno, Peralta, Davidson, Beltz

NO: None

ABSENT: None

REVIEW OF AGENDA FOR SEPTEMBER 19, 2023, BOARD MEETING

Mr. Dadson mentioned that there would be a Presentation about Broadband at the start of the COG Board meeting and outlined briefly shared about Resolution 2023-09: Acceptance of the \$1 million Community Lender Loss Reserve Grant in the Consent Calendar. There was some discussion about item F on the agenda, Resolution 2023-10: Out of Region Service Fees and COG Affiliates regarding staff capacity and confirming that there would be annual reevaluation of affiliate status. A request was made for a map of areas served by COGs surrounding the MWVCOG region. A brief update on the current audit was given under the discussion of G.1. Financial Report on the agenda. The 2023 Legislative Gathering on September 28, 2023, at 7:00 a.m. at CCBI was talked about, with encouragement given to those in attendance to get elected officials from local governments to attend.

EXECUTIVE DIRECTOR'S REPORT

Mr. Dadson briefly covered a number of topics in his report. It was commented that legislators don't understand the plight of City's budgets due to the good revenue coming into the State coffers. It would take a lot of education to change Measures 5 and 50. He shared that the COG will convene a group to discuss the Westside Express Service (WES). He shared with the group that he had met with Latinos Unidos Siempre, a group that has made a request to the COG regarding Safe Routes to School (SRTS), to listen and learn about their concerns. Mr. Dadson also met with the school district and the police who are partners with the SRTS program regarding the LUS concerns.

ADJOURNMENT

Hearing no further business, Chair Leno adjourned the meeting at 2:00 p.m.

Scott F. Dadson

[Scott F. Dadson \(Dec 6, 2023 15:54 PST\)](#)

Scott Dadson, Executive Director


2023.09.05 Exec Committee Minutes


Final Audit Report


2023-12-06


Created:	2023-12-06
By:	Linda Hansen (lhansen@mwvcog.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAt-33jn_Upuul1_dV1mnECqiGjKeO3Le5


"2023.09.05 Exec Committee Minutes" History


 Document created by Linda Hansen (lhansen@mwvcog.org)
2023-12-06 - 11:53:44 PM GMT

 Document emailed to sdadson@mwvcog.org for signature
2023-12-06 - 11:53:55 PM GMT

 Email viewed by sdadson@mwvcog.org
2023-12-06 - 11:54:29 PM GMT

 Signer sdadson@mwvcog.org entered name at signing as Scott F. Dadson
2023-12-06 - 11:54:49 PM GMT

 Document e-signed by Scott F. Dadson (sdadson@mwvcog.org)
Signature Date: 2023-12-06 - 11:54:51 PM GMT - Time Source: server

 Agreement completed.
2023-12-06 - 11:54:51 PM GMT