

AGENDA
Board of Directors
Mid-Willamette Valley Council of Governments
Tuesday, March 21, 2023
3:30 P.M. – 5:30 P.M.

Hybrid Meeting – In Person/Zoom Webinar
MWVCOG Conference Room

100 High Street SE, Suite 200, Salem OR 97301

(Zoom invitations will be sent by separate email) Join Zoom Meeting

<https://us06web.zoom.us/j/86570466091?pwd=MWlNdzdVdDZlZzZkNnh1YStVMXZkdz09>

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. PRESENTATION- Chemeketa Community College: *Holly Nelson & Margarie Yaroslaski*
intro to the new BAS Degree.

D. 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E. CONSENT CALENDAR (*All items on the Consent Calendar will be approved by one vote unless an item is withdrawn for discussion at the request of a Board member. Members may have an item withdrawn by notifying the Chair at the meeting.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 December 13, 2022, meeting of the Board of Directors

Requested Action: Approve minutes

3. Appointment of 2023 Budget Committee

Requested Action: Appoint Budget Committee members for the 2023 budget process

4. Adoption of 2023-24 Budget Schedule

Requested Action: Adopt the meeting schedule for the 2023 budget process

5. Resolution 2023-02-Annual Salem/Keizer Area Transportation Planning Contracts

Requested Action: Approve Resolution No. 2023-02 authorizing the Executive Director to sign Transportation Planning contracts as outlined in the Resolution.

6. Resolution 2023-03 – GIS Services Contracts

Requested Action: Approve Resolution No. 2023-03 authorizing the Executive Director to sign GIS Services contracts as outlined in the Resolution.

7. Resolution 2023-04 – Community Development Contracts

Requested Action: Approve Resolution No. 2023-04 authorizing the Executive Director to sign Community Development, Land Use Planning, Small Business Lending, and Housing Rehabilitation Services contracts as outlined in the Resolution.

8. Resolution 2023-05 – Member Services Contracts

Requested Action: Approve Resolution No. 2023-05 authorizing the Executive Director to sign Member Services contracts as outlined in the Resolution.

F. FINANCIAL REPORT Information only.

G. DEPARTMENT ACTIVITY REPORTS

1. Information only. Includes reports from the Community Development Department, Transportation Department and Small Business Loan Program. New members and new MWVCOG staff will be introduced.

H. ACTION ITEMS

1. Resolution 2023-01 – Establish Rates for Service

Requested Action: Approve Resolution No. 2023-01 establishing rates for fee-for-service programs FY 2023-24.

I. EXECUTIVE DIRECTOR’S REPORT

J. 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.

K. ADJOURNMENT

**BUDGET COMMITTEE MEETING: June 7, 2023
12:00 p.m. COG Offices/Zoom**

**BOARD MEETING, PUBLIC HEARING ON FY 23-34 BUDGET AND ADOPTION OF
BUDGET: June 20, 2023
3:30 p.m. COG Office/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 Teresa Davis 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.