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## AGENDA

**Board of Directors**  
Mid-Willamette Valley Council of Governments  
**Tuesday, December 13, 2022**  
**3:30 P.M. – 5:30 P.M.**  
**COG Conference Room (100 High Street SE, Suite 200, Salem)/Via Zoom**

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

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**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**D. CONSENT CALENDAR** *(All items on the Consent Calendar will be approved by one vote unless an item is withdrawn for discussion at the request of a Board member. Members may have an item withdrawn by notifying the Chair at the meeting.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 September 20, 2022, meeting of the Board of Directors** **pg. x-x**  
Requested Action: Approve minutes
- 2. Adopt 2023 Meeting Schedule** **pg. x-x**  
Requested Action: Motion to Adopt the meeting schedule for the 2023 calendar year.
- 3. Adopt Fund Balance Target for FY 2022-23** **pg. x-x**  
Requested Action: Motion to Adopt Resolution 2022-13.
- 4. Ratify Appointment of Kenna West to VDI and COG RLF Loan Boards** **pg. x-x**  
Requested Action: Motion to ratify the appointment of Independence City Manager Kenna West to the VDI Loan Board and the COG RLF Board as representative for the City of Independence.

## **E. INFORMATIONAL ITEMS**

- 1. Financial Report** **pg. x-x**  
Information only.
- 2. Department Activity Reports** **pg. x-x**  
Information only. Reports from the Community Development Department, Transportation Department, and Small Business Loan Program.
- 3. Introduction of New Staff**

## **F. ACTION ITEMS**

- 1. Adopt Legislative Policy for 2023** **pg. x-x**  
Requested Action: Motion to Adopt Legislative Policy for 2023
- 2. Adopt Member Dues/EDD Assessment FY 2023-24** **pg. x-x**  
Requested Action: Motion to Adopt Member Dues and EDD Assessment for FY 2023-24
- 3. Public Hearing on Supplemental Budget for 2022-2023** **pg. x-x**
  - A. Supplemental Budget for Fiscal Year 2022-2023
  - B. Supplemental Budget Message – *Scott Dadson*
  - C. Public Testimony
  - D. Discussion
  - E. Amendments
  - F. Resolution 2022-14 - Adopting Supplemental Budget and Summary of Proposed Supplemental Budget
- 4. Election of Officers for 2023** **pg. x-x**  
Requested Action: Motion to Elect officers for the 2023 calendar year based upon the recommendations of the Executive Committee.

## **G. EXECUTIVE DIRECTOR’S REPORT**

- 1. Annual Meeting Planning Update**

**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: Annual Dinner  
Wednesday, February 15, 2023  
In Person/Livestream (Details in Process)**

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