

MINUTES OF JUNE 6, 2023

**MID-WILLAMETTE VALLEY
COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE**

Zoom Webinar

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

Linda Hansen, Administrative Support Coordinator

CALL TO ORDER & INTRODUCTIONS

Chair Leno called the meeting to order at 4:03 p.m.

APPROVAL OF MINUTES OF MARCH 7, 2023

There was a request to replace the word "objection" in the minutes in the EXECUTIVE COMMITTEE RECOMMENDATIONS.

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

YES: Leno, Peralta, Davidson, Beltz

NO: None

ABSENT:

REVIEW OF AGENDA FOR JUNE 20, 2023 BOARD MEETING

Mr. Dadson outlined the five items in the Consent Agenda and gave a brief description of each item. He shared that the audit has been delayed by the auditor. There was some conversation about the composition of the CEDS Board and how that might best be handled.

EXECUTIVE DIRECTOR'S REPORT

Mr. Dadson will be sending out the forms for his evaluation as Executive Director of the MWVCOG and those results will be a topic of discussion at the September Executive Committee meeting.

ADJOURNMENT

Hearing no further business, Chair Leno adjourned the meeting at 4:45 p.m.



Scott Dadson, Executive Director