

MINUTES OF OCTOBER 24, 2023

MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Hybrid meeting - COG Conference Room/Zoom Webinar

BOARD MEMBERS PRESENT

VICE CHAIR: Ian Davidson, Salem-Keizer Transit District Board
Mayor Ken Woods, City of Dallas
Mayor Cathy Clark, City of Keizer
Councilor Sal Peralta, City of McMinnville
Councilor Roxanne Beltz, City of Monmouth
Mayor Chris Hoy, City of Salem
Mayor Frank Loneragan, City of Woodburn
Mayor Jim Kingsbury, Small Cities of Marion County
Mayor John McArdle, Independence, representing Small Cities of Polk County
Mayor Linda Watkins, Carlton, representing Small Cities of Yamhill County
Maria Hinojos Pressey, Member, Salem-Keizer School District Board of Directors
Frank W. Pender, Jr., Board Member, Willamette Education Service District (WESD)

BOARD MEMBERS ABSENT

Lisa Leno, Tribal Council Member, Confederated Tribes of Grand Ronde
Commissioner Danielle Bethell, Marion County
Commissioner Jeremy Gordon, Polk County
Commissioner Kit Johnson, Yamhill County
Mayor Bill Rosacker, City of Newberg
Matt Smith, Board Chair, Chehalem Park and Recreation District
Ms. Betsy Earls, Chemeketa Community College
Darin Olson, Marion County Soil & Water Conservation District

OTHERS PRESENT

Scott Dadson, Executive Director
Amber Mathiesen, Finance Director
Jeff Hilderbrand, Loan Program Manager
Linda Hansen, Administration Support Coordinator

CALL TO ORDER & INTRODUCTIONS

Vice Chair Davidson called the meeting to order at 3:31 p.m. The presence of a quorum was noted. Attendance was noted.

PUBLIC COMMENT

None.

CONSENT CALENDAR

MOTION by Mayor McArdle, **SECONDED** by Pender, **TO APPROVE THE CONSENT CALENDAR, AS PRESENTED.**

Minutes of September 19, 2023, meeting of the Board of Directors

Discussion: None.

Motion carried.

IN FAVOR: All present. **OPPOSED:** None. **ABSTAINED:** None.

ACTION ITEMS

Packaging and Servicing Professional Services Agreement between CCD Business Development Corp & MWVCOG. Jeff Hilderbrand, MWVCOG Loan Program Manager, outlined the changes to the agreement, which include adding Executive Director Dadson and updating the compensation rates to reflect the rates that the COG Board has approved. The agreement may be terminated without cause by either party with 60 days notice.

MOTION by Pender, **SECONDED** by Mayor Clark, **TO APPROVE THE PACKAGING AND SERVICING PROFESSIONAL SERVICES AGREEMENT BETWEEN CCD BUSINESS DEVELOPMENT CORP AND MWVCOG, AS PRESENTED.**

Discussion: None.

Motion carried.

IN FAVOR: All present. **OPPOSED:** None. **ABSTAINED:** None

BOARD DISCUSSION/ROUNDTABLE

Frank Pender shared that WESD has a new superintendent, Joe Morelock.

ADJOURNMENT

Hearing no further business, Vice Chair Davidson adjourned the meeting at 3:37 p.m.

Ian T. Davidson
[Ian T. Davidson \(Dec 21, 2023 21:27 PST\)](#)

Ian Davidson, MWVCOG Board Vice Chair

Dec 21, 2023

Date

Attest:

Scott F. Dadson
[Scott F. Dadson \(Dec 22, 2023 08:34 PST\)](#)

Scott Dadson, Executive Director

Dec 22, 2023

Date











2023.10.24 Special COG Board Meeting Minutes

Final Audit Report

2023-12-22

Created:	2023-12-20
By:	Linda Hansen (lhansen@mwvcog.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAArO0b30sq2rKhP0-seIOFO5iB5bq9xv-k

"2023.10.24 Special COG Board Meeting Minutes" History

-  Document created by Linda Hansen (lhansen@mwvcog.org)
2023-12-20 - 9:22:32 PM GMT
-  Document emailed to ian.davidson@cherriots.org for signature
2023-12-20 - 9:22:53 PM GMT
-  Email viewed by ian.davidson@cherriots.org
2023-12-22 - 5:27:16 AM GMT
-  Signer ian.davidson@cherriots.org entered name at signing as Ian T. Davidson
2023-12-22 - 5:27:54 AM GMT
-  Document e-signed by Ian T. Davidson (ian.davidson@cherriots.org)
Signature Date: 2023-12-22 - 5:27:56 AM GMT - Time Source: server
-  Document emailed to sdadson@mwvcog.org for signature
2023-12-22 - 5:27:57 AM GMT
-  Email viewed by sdadson@mwvcog.org
2023-12-22 - 4:34:26 PM GMT
-  Signer sdadson@mwvcog.org entered name at signing as Scott F. Dadson
2023-12-22 - 4:34:57 PM GMT
-  Document e-signed by Scott F. Dadson (sdadson@mwvcog.org)
Signature Date: 2023-12-22 - 4:34:59 PM GMT - Time Source: server
-  Agreement completed.
2023-12-22 - 4:34:59 PM GMT