

MINUTES OF DECEMBER 5, 2023

MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE

Hybrid In-person/Zoom Meeting

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 3:38 p.m.

APPROVAL OF MINUTES OF SEPTEMBER 5, 2023

MOTION: By Councilor Peralta, **SECONDED** by Mr. Davidson, to **APPROVE THE MINUTES FOR September 5, 2023, AS PRESENTED.**

Discussion: None Motion carried.

IN FAVOR: Leno, Davidson, Peralta, Beltz. **OPPOSED:** None. **ABSTAINED:** None.

REVIEW OF AGENDA FOR DECEMBER 19, 2023 BOARD MEETING

Mr. Dadson walked the group through the Agenda for the December 19 Board Meeting. He mentioned the low Seattle CPI increase of 1% and mentioned that there were two options for handling the dues for the COG for next year, either a 1% increase or due to the fact that the dues didn't increase as much as the CPI the past two years, that an increase of 4% might be considered.

MOTION: By Councilor Peralta, **SECONDED** by Councilor Beltz, to **RECOMMEND A 4% DUES INCREASE TO THE FULL BOARD TO APPROVE.**

Discussion: None Motion carried.

IN FAVOR: Leno, Davidson, Peralta, Beltz. **OPPOSED:** None. **ABSTAINED:** None.

EXECUTIVE COMMITTEE RECOMMENDATION ON ELECTION OF OFFICERS FOR 2024

The Executive Committee proposed the following slate of candidates to be elected as officers for 2024:

Chair: Ian Davidson

Vice Chair: Roxanne Beltz

Past Chair: Lisa Leno

Betsy Earls

MOTION: By Councilor Peralta, **SECONDED** by Mr. Davidson, to **RECOMMEND THE SLATE OF CANDIDATES ABOVE TO THE FULL BOARD TO APPROVE.**

Discussion: None Motion carried.

IN FAVOR: Leno, Davidson, Peralta, Beltz. **OPPOSED:** None. **ABSTAINED:** None

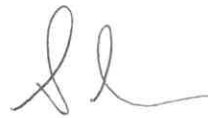
There was some conversation about the meeting times for the Executive Board and the full COG Board in the upcoming year. The Executive Board meetings are generally an hour long and the preference was stated to have them meet at noon, but perhaps not on Tuesdays, to accommodate all schedules. It was agreed that Linda would do some polling to see what the preferred meeting times and days would be for both groups.

EXECUTIVE DIRECTOR'S REPORT

Mr. Dadson stated that the audit is proceeding on time this year. The COG has received its Indirect Rate and will apply for next year's Indirect Rate after the audit is completed. He then gave a brief overview of the work that each area in the COG has been engaged with the past few months.

ADJOURNMENT

Hearing no further business, Chair Leno adjourned the meeting at 4:26 p.m.



Scott Dadson, Executive Director