

AGENDA
Board of Directors
Mid-Willamette Valley Council of Governments
Tuesday, March 19, 2024
12:00 – 1:00 p.m.
Hybrid Meeting – In Person/Zoom (Zoom Connection Link at Bottom of Agenda)
MWVCOG Conference Room
100 High Street SE, Suite 200, Salem OR 97301

CONTACT: Scott Dadson, Executive Director; 503-540-1601
CHAIR: Ian Davidson, Cherriots, Salem Area Mass Transit District
VICE CHAIR: Councilor Roxanne Beltz,

A. CALL TO ORDER – *Roxanne Beltz, Vice Chair*

B. INTRODUCTIONS – *Roxanne Beltz, Vice 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D. CONSENT CALENDAR (*All items on the Consent Calendar will be approved by one vote unless an item is withdrawn for discussion at the request of a Board member. Members may have an item withdrawn by notifying the Chair at the meeting.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 December 19, 2023, meeting of the Board of Directors** **Pg. 4**
Requested Action: Approve minutes
- 2. Appointment of 2024 Budget Committee** **Pg. 8**
Requested Action: Appoint Budget Committee members for the 2024 budget process
- 3. Adoption of 2024-25 Budget Schedule** **Pg. 9**
Requested Action: Adopt the meeting schedule for the 2024 budget process
- 4. Resolution 2024-02-Annual Salem/Keizer Area Transportation Planning Contracts** **Pg. 10**
Requested Action: Approve Resolution No. 2024-02 authorizing the Executive Director to sign Transportation Planning contracts as outlined in the Resolution.
- 5. Resolution 2024-03 – GIS Services Contracts** **Pg. 14**
Requested Action: Approve Resolution No. 2024-03 authorizing the Executive Director to sign GIS Services contracts as outlined in the Resolution.
- 6. Resolution 2024-04 – Community Development Contracts** **Pg. 17**
Requested Action: Approve Resolution No. 2024-04 authorizing the Executive Director to sign Community Development, Land Use Planning, Small Business

Lending, and Housing Rehabilitation Services contracts as outlined in the Resolution.

- 7. Resolution 2023-05 – Member Services Contracts** **Pg. 21**
Requested Action: Approve Resolution No. 2024-05 authorizing the Executive Director to sign Member Services contracts as outlined in the Resolution.

- 8. Audit Report FY 2022-2023** **Pg. 23**
Requested Action: Accept the FY 2022-2023 Audit Report. *There was not a quorum at the end of the December 19, 2023 meeting to accept the report.*

F. FINANCIAL REPORT Information only. **Pg. 78**

G. DEPARTMENT ACTIVITY REPORTS **Pg. 79**

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. OLD BUSINESS

- 1. Polk County Member Dues Assessment Conversation** **Pg. 86**

ACTION ITEMS

- 1. Resolution 2024-01 – Establish Rates for Service** **Pg. 89**
Requested Action: Approve Resolution No. 2023-01 establishing rates for fee-for-service programs FY 2024-25.
- 2. Approval of Audit Contract** **Pg. 97**
Requested Action: Approve Audit Contract with RedW Advisors (former Grove, Mueller & Swank) for 2024-2029.

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: May 21, 2024
12:00 p.m. COG Offices/Zoom

BOARD MEETING, PUBLIC HEARING ON FY 2024-25 BUDGET AND ADOPTION OF
BUDGET: June 18, 2024
12:00 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 Linda Hansen 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/89291729315?pwd=b5ZJ1UeKZmNEtUaXb4L0AriPikHb2n.1>

Meeting ID: 892 9172 9315

Passcode: 214496

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