

## **MINUTES OF JANUARY 18, 2024**

### **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 Area Mass Transit 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

Amber Mathiesen, Finance Director

Matt Apken, Merina and Co.

Rochelle Roaden, Dayton City Manager

Renea Oravetz, COG Temp.

#### **CALL TO ORDER & INTRODUCTIONS**

Chair Leno called the meeting to order at 12:18 p.m.

#### **APPROVAL OF MINUTES OF DECEMBER 5, 2023**

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

Discussion: None. Motion carried.

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

#### **DECISION REGARDING COG BOARD MEETING TIME IN 2024**

Mr. Dadson shared the results of the survey, which indicated that the most popular meeting times for the COG Board would be noon or 3:30 p.m. with noon preferred with a slight margin over 3:30 p.m.

**MOTION:** By Councilor Peralta, **SECONDED** by Mr. Davidson, to **HOLD COG BOARD MEETINGS AT NOON IN 2024.**

Discussion: None. Motion carried.

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

#### **SELECTION OF AUDITOR FOLLOWING AUDIT RFP**

Ms. Mathiesen shared that the COG had used Grove, Mueller and Swank, now merged with REDW, as auditors for about 20 years. The contract recently ended so the decision was made to put out a RFP for auditor to see what was available. Two audit firms responded, Grove, Mueller and Swank and Singer-Lewak. The Scoring Committee consisted of Lesa Goff, Rochelle Roaden, Matt Apken and Amber Mathiesen. Grove, Mueller and Swank scored slightly higher. Some questions were asked about the scoring and Ms. Mathiesen responded and provided clarification.

**MOTION:** By Mr. Davidson, **SECONDED** by Councilor Peralta, to **ENTER INTO NEGOTIATIONS FOR AN AUDIT CONTRACT WITH GROVE, MUELLER AND SWANK FOR THE MWVCOG, VDI AND MWVHA AUDITS.**

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

**EXECUTIVE DIRECTOR'S REPORT**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Hearing no further business, Chair Leno adjourned the meeting at 12:46 p.m.

Mar 11, 2024

Scott Dadson  
Scott Dadson (Mar 11, 2024 15:35 PDT)

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Scott Dadson, Executive Director






# 2024.01.18 Minutes

Final Audit Report

2024-03-11

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