



**MID-COLUMBIA COUNCIL OF GOVERNMENTS  
Board of Directors Meeting – REVISED AGENDA**

Tuesday, May 24, 2011  
1:00 p.m. – 5:00 p.m.

MCCOG offices – 1113 Kelly Ave, The Dalles, OR 97058

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- I. 1:00 p.m. **Call to Order**
  - A. Roll Call
  - B. Approval of March 22, 2011 minutes.
  
- II. 1:05 p.m. **Open Agenda**  
*(This time set aside for the public and board members to introduce subjects NOT on the agenda).*
  
- III. 1:10 p.m. **Public Hearing – Budget Document**
  - A. Public Hearing on Fiscal Year 2011-2012 Budget Document and Adoption of **Resolution No. 10-07**, Cost Allocation Plan and Operating Budget Document for Fiscal Year 2011-2012.
  
- IV. 2:00 p.m. **Discussion/Action Items**
  - A. **Resolution No. 10-06**, Fund Balance Policy;
  - B. Emily Berndt, 211info Introduction;
  - C. Senior Advisory Committee (SAC), RE: Proposed Amendment to Meal Site Policy #8;
  - D. Bob Futter, Building Official, Statewide Uniform Fee Methodology for Solar Panels; and
  - E. **Resolution No. 10-05**, Six Rivers Advisory Committee.
  
- V. 4:00 p.m. **Appointment**
  - A. Appointment of Joan Silver to Senior Advisory Council.
  
- VI. 4:05 p.m. **Award Presentation**
  - A. Appreciation Award for Maui Meyer for his years of service as Chair of the Board.
  
- VII. 4:10 p.m. **Reports/Communications**
  - A. Community Development, Bill Fashing, Director
  - B. Executive Director's Report, John Arens
  
- VIII. 5:00 p.m. **Adjourn**

The meeting location is accessible to persons with disabilities. If you have a disability that requires any special materials, services, or assistance, please contact the Executive Assistant (541) 298-4101 at least 48 hours before the meeting.