

MID-COLUMBIA COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING MINUTES  
Tuesday, July 22, 2014, 1:00 p.m. to 3:00 p.m.  
Board Room, 1113 Kelly Avenue, The Dalles, Oregon

ORIGINAL

2014 Board of Directors:

Gilliam County: \*Mike Weimer, Steve Shaffer, Denise Ball  
Hood River County: \*Maui Meyer, Les Perkins, Mark Zanmiller.  
Sherman County: \*Michael Smith, Cliff Jett, Tom McCoy  
Wasco County: \*Rod Runyon, Scott Hege, Carolyn Wood  
Wheeler County: \*Anne Mitchell, Chris Perry, Jack Lorts  
(\*denotes Executive Committee Members)

---

**I. CALL TO ORDER**

A Roll Call and Introductions

The meeting was called to order by Michael Smith, Chair.

Present: Denise Ball, Scott Hege, Cliff Jett, Tom McCoy, Maui Meyer, Anne Mitchell (via conference call), Les Perkins (via conference call), Steve Shaffer, Michael Smith, Carolyn Wood, and Mark Zanmiller.

Absent: Jack Lorts, Chris Perry, Rod Runyon, and Michael Weimar.

Staff: John Arens, Executive Director; Sarah Brumbaugh, Fiscal Director; Holli Francis, WIA Program Director; and Steve King, Program Manager (StRUT).

Guests: There were no guests.

B. Approval of June 24, 2014 Board Minutes.

Tom McCoy moved, seconded by Maui Meyer, to approve the minutes as presented. The motion passed by the following vote:

**AYES: Ball, Hege, Jett, McCoy, Meyer, Mitchell, Perkins, Shaffer, Smith, Wood, Zanmiller (11)**

**NAYS: None (0)**

**ABSENT: Lorts, Perry, Runyon, Weimar (4)**

**OPEN AGENDA**

There was no public comment.

**ACTION ITEMS**

A. Resolution 14-01.

Steve Shaffer moved, seconded by Denise Ball, to approve the Resolution. The motion passed by the following vote:

**AYES: Ball, Hege, Jett, McCoy, Meyer, Mitchell, Perkins, Shaffer, Smith, Wood, Zanmiller (11)**

**NAYS: None (0)**

**ABSENT: Lorts, Perry, Runyon, Weimar (4)**

B. Title VI.

Arens presented and described the Title VI policy; stating that this serves as a current policy and maintains MCCOG compliancy with Title VI.

Tom McCoy moved, seconded by Cliff Jett, to approve the Title VI policy as presented.

Discussion:

There was a discussion regarding the course of action if any errors were discovered upon later review of the policy; Tom inquired as to how corrections would be made if any edits were necessary. Arens advised to notify him if errors were found; and any edits to this approved policy would require the policy be resent to ODOT for approval.

Following discussion, the question was called and the motion to approve the Title VI policy passed by the following vote:

**AYES: Ball, Hege, Jett, McCoy, Meyer, Mitchell, Perkins, Shaffer, Smith, Wood, Zanmiller (11)**

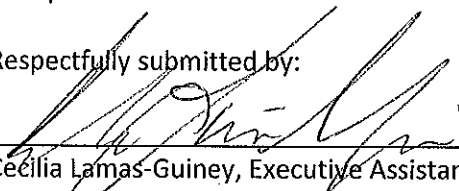
**NAYS: None (0)**

**ABSENT: Lorts, Perry, Runyon, Weimar (4)**

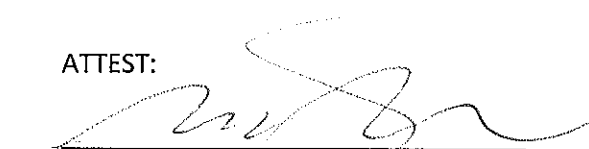
**ADJOURN**

There being no further business to come before the MCCOG Board of Directors, the meeting was adjourned at 2:45 p.m.

Respectfully submitted by:

  
\_\_\_\_\_  
Cecilia Lamas-Guiney, Executive Assistant

ATTEST:

  
\_\_\_\_\_  
MCCOG Board Chair