

AGENDA
Rogue Valley Council of Governments
Board of Directors

Date: Wednesday, August 24, 2022

Board Meeting: 12:00 noon

Location: RVCOG Jefferson Conference Room – 155 N 1st Street, Central Point

OR

Zoom - <https://us06web.zoom.us/j/88085307253?pwd=VDQzbU0wQlhSV2wzYWl3ek4vZ3VmUT09>

Meeting ID: 880 8530 7253 / Passcode: 082043

(669) 900-6833 US (San Jose) / (253) 215-8782 US (Tacoma)

- 1. Call to Order / Attendance.....Chair**
A. A moment of silence in remembrance of Board President Jim Lewis
- 2. Introductions and Comments from Members / Public.....Chair**
- 3. Presentation.....Jerry Brienza**
A. Jackson County Airport Update
- 4. Action ItemChair**
A. Resolution 2022-04: Renaming the Jefferson Conference Room to the Lewis Conference Room
- 5. Consent AgendaChair**
A. Approve Meeting Minutes from June 22, 2022
- 6. Reports..... Executive Director**
A. Director’s Report
- 7. Regional Update / Open Air.....Chair**
- 8. Other Business.....Chair**
- 9. Agenda Build All**
- 10. Next Meeting.....Chair**
The next meeting will be held in on Wednesday, September 28, 2022.

Adjournment

Questions? Please contact RVCOG at 541-664-6674. If assistance is needed to participate in this meeting, please notify us at least 24 hours prior to the meeting to assist staff in providing reasonable accommodation.
--

Resolution #2022-04
ROGUE VALLEY COUNCIL OF GOVERNMENTS
Renaming of the Jefferson Conference Room to
the Lewis Conference Room

WHEREAS, the Rogue Valley Council of Governments' (RVCOG) Central Point office conference room is currently known as the Jefferson Conference Room; and

WHEREAS, the RVCOG desires to rename the conference in honor of Jim Lewis, RVCOG Board President for almost the entirety of the past twenty-five (25) years.

NOW, THEREFORE, BE IT RESOLVED, that the RVCOG Board of Directors approves the renaming of the Jefferson Conference Room to the Lewis Conference Room.

ADOPTED by the Board of Directors at a regular meeting thereof on August 24, 2022.

BY:

Colleen Padilla
2nd Vice President

Date

ATTEST:

Ann Marie Alfrey
Executive Director

Date