

**AGENDA**  
**Rogue Valley Council of Governments**  
**Board of Directors**

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**Date:** Wednesday, October 26, 2022

**Board Meeting:** 12:00 noon

**Location:** RVCOG Lewis Conference Room – 155 N 1<sup>st</sup> 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
2. **Introductions and Comments from Members / Public**.....Chair
3. **Action Item** .....
  - A. Resolution 2022-05: Update of Authorized Signers on Agency Bank Accounts **Executive Director**
  - B. SAC Bylaws Update **SDS Program Director**
  - C. Executive Director 360 Evaluation and Employment Contract **Board President**
4. **Consent Agenda** .....Chair
  - A. Approve Meeting Minutes from September 28, 2022
5. **Reports** ..... **Executive Director**
  - A. Director’s Report
6. **Regional Update / Open Air**.....Chair
7. **Other Business**.....Chair
8. **Agenda Build** ..... All
9. **Next Meeting**.....Chair  
The next meeting will be held in on Wednesday, December 7, 2022. (Note: No meeting in November.)

**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.**































































## **Board Meeting Agenda – Executive Director’s Report**

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| <b>Meeting Date:</b> | October 26, 2022 | <b>Staff Contact:</b> | Ann Marie Alfrey  |
| <b>Department:</b>   | Administration   | <b>E-Mail:</b>        | <a href="mailto:amalfrey@rvcog.org">amalfrey(at)rvcog.org</a> |

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### **ALERTWildfire FEMA HMGP Application Update**

A delay in processing HMGP applications was caused by the move of OEM from the Military Department. Unfortunately, the move did not include FEMA. The latest update from FEMA is that they are waiting for a resolution of the 90%/10% cost matching issues. The University of Oregon/RVCOG application is 11<sup>th</sup> on a list of about 70 applications, and while funding approval is likely, it will be at least another three months before the application is processed.

### **Rural Capacity Grant Funding**

In partnership with SOREDI, RVCOG has funding available to assist rural jurisdictions to attain the staffing and financial and technical capacity necessary to carry out proactive strategies for workforce, infrastructure, economic, and community development. Two sources of grant funding are available: one focused on small rural jurisdictions with populations of 2,500 or less; and one focused on rural communities with populations of 35,000 or less. Assistance can be provided to tribes, cities, counties, special districts, school districts, and non-profit organizations within these rural jurisdictions. Specific activities include:

- Outreach to rural jurisdictions about grants and other forms of funding;
- Employment of grant writers or grant administrators to directly assist the rural jurisdictions in applying for grants and other forms of funding available from any public or private source;
- Direct assistance in administering grants awarded to the rural jurisdictions; and
- Working with state agencies to coordinate investments in water and sewer systems, roads and other elements of basic infrastructure needed in cities in rural areas.

Interested jurisdictions should contact Peter Town, Grants and Contracts Administrator, at [ptown\(at\)rvcog.org](mailto:ptown@rvcog.org) or 541-423-1374.

### **RVCOG Staffing Changes Update**

We have successfully filled our Finance Director opening. Tammy Canady will be starting on November 14<sup>th</sup>. Her prior experience in municipal and non-profit finance and public entity software implementation will be a welcome addition to RVCOG. We have received applications from several qualified applicants for our Human Resources and Administrative Services Director opening and hope to schedule interviews soon.

















