

AGENDA
Rogue Valley Council of Governments
Board of Directors

Date: Wednesday, May 27, 2026

Time: **12:00 noon**

Location: **RVCOG Lewis Conference Room – 155 N 1st Street, Central Point, OR**

Zoom <https://us06web.zoom.us/j/88496373993?pwd=7ai1PfMEoNTEnj17XaLVmEv3JV2S8L.1>

Meeting ID: 884 9637 3993 / Passcode: 654473

(408) 638-0968 US (San Jose) / (253) 215-8782 US (Tacoma)

- 1. Call to Order / Attendance.....Chair**
- 2. Introductions and Comments from Members / Public.....Chair**
- 3. Public HearingChair**
 - A. Board Discussion and Public Comments Regarding RVCOG Fiscal Year 2026-2027 Approved Budget
 - B. Board Discussion and Public Comments Regarding RVCOG Fiscal Year 2025-2026 Amended Budget
- 4. Presentations**
 - A. Pacific Crest Bus Lines: Eugene to Medford Intercity Bus Service, Anthony Ferro, President
 - B. Results Executive Director 360 Evaluation
- 5. Action ItemChair**
 - A. Resolution 2026-01: Adoption of RVCOG Fiscal Year 2026-2027 Budget (Roll Call Vote)
 - B. Resolution 2026-02: Amendment of RVCOG Fiscal Year 2025-2026 Budget (Roll Call Vote)
 - C. New Senior Advisory Council (SAC) Member Recommendation – Monica Gutierrez
 - D. New Senior Advisory Council (SAC) Member Recommendation – Leslie McIntyre
 - E. New Senior Advisory Council (SAC) Member Recommendation – Tyler Johnson
 - F. Executive Director Employment Agreement Renewal (Roll Call Vote)
- 6. Consent AgendaChair**
 - A. Approval of March 25, 2026, Meeting Minutes
 - B. Approval of April 22, 2026, Meeting Minutes
- 7. Reports..... Executive Director**
 - A. Executive Director’s Report
- 8. Regional Update / Open Air..... All**
- 9. Other Business.....Chair**
- 10. Agenda Build..... All**
- 11. Next Meeting.....Chair**

The next meeting will be held on **Wednesday, June 24, 2026.**

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.
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RVCOG Executive Director 360 Evaluation

Board Feedback Summary – FY2026

Overall Weighted Average Rating: 3.3 / 4.0



Rating Scale: 1★ Significant Concerns | 2★ Development Needed | 3★ Fully Effective | 4★ Exemplary

Highlighted Concern Area: 1★ = Significant Concerns

Evaluation Area	Weighted Avg.
Q1. Leadership & Board Communication	3.3/4
Q2. Strategic Planning & Implementation	3.2/4
Q3. Fiscal Stewardship & Public Accountability	3.6/4
Q4. External Relations & Intergovernmental Coordination	3.1/4
Q5. Ethics & Professionalism	3.5/4
Q6. Overall Effectiveness	3.3/4

Summary:

Board feedback reflected strong overall confidence in leadership effectiveness, ethics, fiscal stewardship, and organizational direction, with average ratings consistently above 3.0 on a 4-point scale.

RVCOG Executive Director 360 Evaluation

Leadership Team Feedback Summary – FY2026

Overall Weighted Average Rating: 3.6 / 4.0



Rating Scale: 1★ Significant Concerns | 2★ Development Needed | 3★ Fully Effective | 4★ Exemplary

Highlighted Concern Area: 1★ = Significant Concerns

Evaluation Area	Weighted Avg.
Q1. Leadership & Organizational Direction	3.6/4
Q2. Executive Leadership & Team Management	3.2/4
Q3. Communication & Transparency	3.8/4
Q4. Collaboration & Organizational Culture	3.6/4
Q5. Fiscal & Resource Management	3.6/4
Q6. Decision-Making & Problem-Solving	3.6/4
Q7. External Relations & Representation	3.4/4
Q8. Ethics & Professionalism	3.8/4
Q9. Overall Effectiveness	3.8/4

Summary:

Leadership team feedback reflected strong confidence in organizational leadership, communication, strategic direction, and team support, with ratings demonstrating consistently effective executive performance.

RVCOG Executive Director 360 Evaluation

Staff Feedback Summary – FY2026

Overall Weighted Average Rating: 3.7 / 4.0



Rating Scale: 1★ Significant Concerns | 2★ Development Needed | 3★ Fully Effective | 4★ Exemplary

Highlighted Concern Area: 1★ = Significant Concerns

Evaluation Area	Weighted Avg.
Q1. Communication & Visibility	3.6/4
Q2. Approachability & Accessibility	3.6/4
Q3. Organizational Culture & Work Environment	3.8/4
Q4. Support for Staff & Teams	3.7/4
Q5. Trust & Confidence	3.7/4
Q6. Organizational Direction	3.7/4
Q7. Overall Effectiveness	3.6/4

Summary:

Staff feedback reflected positive perceptions of leadership accessibility, communication, organizational direction, and workplace support, with overall ratings indicating strong confidence in executive leadership effectiveness.

RVCOG Executive Director 360 Evaluation

Community Partner Feedback Summary – FY2026

Overall Weighted Average Rating: 3.9 / 4.0



Rating Scale: 1★ Significant Concerns | 2★ Development Needed | 3★ Fully Effective | 4★ Exemplary

Highlighted Concern Area: 1★ = Significant Concerns

Evaluation Area	Weighted Avg.
Q1. Collaboration & Partnerships	3.8/4
Q2. Integrity & Professionalism	4/4
Q3. Overall Effectiveness	4/4

Summary:

Community partner feedback reflected strong confidence in collaborative leadership, professionalism, communication, and regional partnership effectiveness, with overall ratings remaining consistently positive across evaluation areas.

RVCOG Executive Director 360 Evaluation

Self Evaluation Feedback – FY2026

1. What's Going Well? What aspects of your leadership and the organization's performance are going well? (Consider programs, partnerships, team effectiveness, financial health, and regional impact.)

Cohesive and engaged leadership team working together for organizational and community benefit. Regional impact benefiting member jurisdictions, community partner organizations, and residents of Jackson and Josephine Counties. Steady financial health including successful launch of Oregon Project Independence – Medicaid, transition of Veteran Directed Care to direct VA provider, and solid fiscal management of Metropolitan Planning Organization funding streams.

2. Key Accomplishments: What are your most significant accomplishments over the past year? (Include organizational, strategic, financial, and external achievements.)

Including response to #1, continued role as Treasurer of Jefferson Regional Health Alliance (JRHA), a 501(c)(3) non-profit organization focusing on collaboratively improving the health of our community and elected to Vice-chair of the Jackson County Continuum of Care, a HUD-mandated community-wide effort to end homelessness. Effective state-wide collaborations with the directors of Oregon's 15 other Area Agencies on Aging through board role on the Oregon Association of Area Agencies on Aging and Disabilities (O4AD). Co-presenter for an Oregon Construction Contractors Board webinar on aging in place. Partnerships with RVCOG program directors and departments on various projects: Nutrition Program Director – search for new home for industrial commercial kitchen; SDS Program Director – successful launch of OPI-M program, transition to direct VA provider for Veteran Directed Care program, and hiring of a bi-lingual Outreach Coordinator and Case Manager; Human Resources Director – organization-wide compensation study and development of new salary schedules; AAA department staff – development and state approval of 2025 – 2029 Four Year Area Plan; Finance Director – annual audit and financial report, annual budget adoption. Effective partnership with SOREDI to implement HB3395 funding in the region.

3. Challenges & Opportunities for Improvement: What challenges have you faced, and where are there opportunities to improve— either personally or organizationally?

Staffing levels have been a challenge. Specifically, we have been severely short-staffed for Case Managers in SDS, although the new salary structure has had a positive impact on our ability to recruit. There have been difficulties surrounding the changing landscape at the federal level, both funding and staffing/closures at federal partner agencies. The lease termination letter from ACCESS created a huge challenge, but also offers an opportunity for RVCOG to secure its own kitchen facility and build equity rather than continue to lease with no ROI. Also out of this challenge came an opportunity to forge a better relationship between ACCESS and RVCOG through a genuine collaboration with ACCESS's new Executive Director. Effective communication across all levels, both internal and external, continues to offer opportunities for improvement while ensuring that RVCOG's Core Values (Service, Collaboration, Professionalism, Stewardship, Integrity, Respect) remain at the forefront.

4. Board Support: What can the RVCOG Board of Directors do to better support you and the organization?

Organizational support from the RVCOG Board of Directors includes attendance at meetings or sending an alternate to ensure a quorum, jurisdictional engagement and support of RVCOG's various programs, and bringing meaningful suggestions for expanding RVCOG's programs and/or service delivery as opportunities present. Note that RVCOG's member jurisdictions frequently speak highly of the services RVCOG is providing, and this support is very appreciated.

5. Goals & Priorities: What are your goals and priorities for the next 12-month period?

Continue to work with project team on the transition to our new kitchen facility. Continue to advocate at the federal and state levels for increased funding for RVCOG's critical programs. Continue to work with leadership team and staff on professional development opportunities. Work with AAA staff to complete the first-year update to the AAA Four Year Area Plan. Continue to work with state and O4AD directors on issues related to AAA services. Continue to model RVCOG core values and support a collaborative and supportive organizational culture. Continue to collaborate with community partners, including JRHA and Jackson County CoC. Create an email inbox that self-filters, self-deletes, and appropriately responds to all legitimate incoming emails, thus freeing up my time to do actual work. 😊

6. Other comments?

I want to thank the RVCOG Board, leadership team, and staff for trusting me to lead this incredible organization. The dedication of the Board, leadership team, and staff ensures that RVCOG continues to provide critical services and be a respected resource in the Southern Oregon community. It is an honor to serve as RVCOG's Executive Director.

ROGUE VALLEY COUNCIL OF GOVERNMENTS JACKSON AND JOSEPHINE COUNTIES, OREGON

RESOLUTION NO. 2026-01

WHEREAS, the Rogue Valley Council of Governments Board of Directors, at a regular meeting held this date, has held a public hearing on the 2026-2027 Budget.

NOW, THEREFORE, BE IT RESOLVED that the 2026-2027 Budget in the amount shown below as approved by the Rogue Valley Council of Governments Budget Committee is hereby adopted; and

FURTHER RESOLVED that the budgeted amounts for the fiscal year beginning July 1, 2026, for the purposes shown below, are hereby appropriated as follows:

SUMMARY OF BUDGET

<u>Fund/Department</u>	<u>2026/2027 Budget</u>
General Fund	\$ 601,149
Special Revenue Fund:	
Natural Resources Program	\$ 2,199,231
Community Development Program	\$ 181,081
Senior and Disability Services	\$ 4,755,493
Senior Nutrition Program	\$ 3,546,537
Transportation Planning Program	\$ 1,721,669
Land Use Planning Program	\$ 247,165
Technology Services Program	\$ 6,000
Support Service Fund	\$ 1,108,953
Computer Rental & Replacement Fund	\$ 57,918
Building Operations & Maintenance Fund	\$ 751,613
Leave Liability Fund	\$ 844,269
Vehicle Operations & Maintenance Fund	\$ 145,652
Food & Friends Endowment Fund	\$ 5,000
Total Appropriated Expenditures	<u>\$ 16,171,729</u>

This Resolution adopted this 27th day of May, 2026.

Board President

ATTEST:

Executive Director

**ROGUE VALLEY COUNCIL OF GOVERNMENTS
JACKSON AND JOSEPHINE COUNTIES, OREGON**

RESOLUTION NO. 2026-02

WHEREAS, the Rogue Valley Council of Governments Board of Directors, at a regular meeting held this date, has held a public hearing concerning an amendment to the 2025-2026 Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED that the amendment to the 2025-2026 Budget in the amount shown below is hereby adopted; and

FURTHER RESOLVED that the budgeted amounts for the fiscal year beginning July 1, 2025, for the purposes shown below, are hereby appropriated as follows:

SUMMARY OF BUDGET

Fund/Department	Adopted 2025-2026 Budget	Budget Amendment	Amended 2025-2026 Budget
General Fund	\$ 522,586		\$ 522,586
Special Revenue Fund:	\$ -		
Natural Resources Program	\$ 506,013	\$ 125,000	\$ 631,013
Community Development Program	\$ 197,574	\$ 120,000	\$ 317,574
SDS Community Living Program	\$ 2,382,893	\$ 1,235,000	\$ 3,617,893
Senior Nutrition Program	\$ 3,279,792		\$ 3,279,792
Transportation Planning Program	\$ 1,652,185		\$ 1,652,185
Land Use Planning Program	\$ 296,458		\$ 296,458
Technology Services Program	\$ 5,000		\$ 5,000
Support Service Fund	\$ 939,907	\$ 5,000	\$ 944,907
Computer Rental & Replacement Fund	\$ 36,556		\$ 36,556
Building Operations & Maintenance Fund	\$ 114,940	\$ 1,091,000	\$ 1,205,940
Leave Liability Fund	\$ 724,961		\$ 724,961
Vehicle Operations & Maintenance Fund	\$ 78,493		\$ 78,493
Food & Friends Endowment Fund	\$ 3,650	\$ 52,500	\$ 56,150
Total Appropriated Expenditures	\$ 10,741,008	\$ 2,628,500	\$ 13,369,508

This Resolution adopted this 27th day of May, 2026.

Board President

ATTEST: _____

Executive Director

Action Item
New Senior Advisory Council (SAC) Member Recommendation

Recommendation:

RVCOG Board of Directors approves the appointment of Monica Gutierrez to the Senior Advisory Council (SAC) effective June 01, 2026.

Background:

The Executive Committee of the SAC interviewed Monica Gutierrez on April 13, 2026, and recommended to the general membership that she be considered for appointment to the SAC. The SAC membership recommended the approval being presented to the Rogue Valley Council of Governments Board of Directors at the next meeting.

Monica is a Community Outreach Specialist with AllCare Health. She hopes to contribute her professional expertise and commitment to older adults and adults with disabilities to the SAC. She values listening, collaboration, and ensuring that older adults have a voice in shaping the programs and services that help them maintain their independence, dignity, and quality of life.

She brings broad experience as a certified Community Health Worker, an Advanced Care Planning Facilitator, a Kairos board member, AllCare's board liaison to the Mid-Rogue Foundation, a participant in the SO Health Equity Coalition, and an active liaison with the Illinois Valley Chamber of Commerce.

Monica looks forward to serving on the Senior Advisory Council and contributing her experience and dedication to supporting Senior Services programs.

Action Recommended By:

Senior Advisory Council members

Action Item
New Senior Advisory Council (SAC) Member Recommendation

Recommendation:

RVCOG Board of Directors approves the appointment of Leslie McIntyre to the Senior Advisory Council (SAC) effective June 01, 2026.

Background:

The Executive Committee of the SAC interviewed Leslie McIntyre on May 18, 2026, and recommended to the general membership that she be considered for appointment to the SAC. The SAC membership recommended the approval being presented to the Rogue Valley Council of Governments Board of Directors at the next meeting.

Leslie McIntyre serves on the AllCare Community Advisory Council, the SOHealth-E Policy and Advocacy Subcommittee, and the Technical Advisory Committee, and she is also a member of the Governor's Commission on Home Health Care and DSAC. She has experience advocating for herself, older adults, and others in her community. Leslie is a strong advocate and educator for marginalized communities, with lived experience and insight into accessibility, physical disability, mental health stigma, and the importance of cultural sensitivity.

Leslie is eager to serve on the Senior Advisory Council and bring her experience and dedication to supporting Senior Services programs.

Action Recommended By:

Senior Advisory Council members

Action Item
New Senior Advisory Council (SAC) Member Recommendation

Recommendation:

RVCOG Board of Directors approves the appointment of Tyler Johnson to the Senior Advisory Council (SAC) effective June 01, 2026.

Background:

The Executive Committee of the SAC interviewed Tyler Johnson on May 18, 2026, and recommended to the general membership that he be considered for appointment to the SAC. The SAC membership recommended the approval being presented to the Rogue Valley Council of Governments Board of Directors at the next meeting.

Tyler Johnson brings many years of personal and professional experience supporting family members and older adults through case management, long-term care placement, housing assistance, and work with rural communities and their unique challenges. He has also advocated for older adults and adults with disabilities through service on rules advisory committees, policy development, presentations to legislative bodies, and strategic planning. He will bring valuable lived and professional experience to the SAC.

Tyler looks forward to serving on the Senior Advisory Council and contributing his experience and dedication to supporting Senior Services programs.

Action Recommended By:

Senior Advisory Council members

**ROGUE VALLEY COUNCIL OF GOVERNMENTS
EMPLOYMENT AGREEMENT
EXECUTIVE DIRECTOR**

THIS AGREEMENT, made and entered into _____, by and between the Rogue Valley Council of Governments, hereinafter called "RVCOG," and Ann Marie Alfrey, hereinafter called "Employee."

RECITALS:

1. Employee has been the Executive Director since June 1, 2021; and
2. It is the desire of the Board of Directors to establish certain conditions of continued employment for said Employee; and
3. It is the desire of the Board of Directors to (a) retain the services of Employee and to provide inducement for them to remain in such employment; (b) to make possible full work productivity by assuring Employee's morale and peace of mind with respect to future security; (c) to act as a deterrent against malfeasance or dishonesty for personal gain on the part of the Employee; and (d) to provide a just means for terminating Employee's services at such time as they may be unable to fully discharge their duties due to disability or when RVCOG may otherwise desire to terminate their services; and
4. Employee desires to continue employment as Executive Director of RVCOG.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

Section 1: Duties

The RVCOG hereby agrees to continue to employ Employee as Executive Director to perform the functions and duties specified in the RVCOG Charter and to perform such other legally permissible and proper duties and functions as the Board of Directors and the Employee shall mutually agree upon as necessary to fulfill the job of Executive Director.

Section 2: Term

- A. The term of this agreement shall be a two (2) year period beginning July 1, 2026, and ending June 30, 2028.
- B. Employee may use vacation leave for teaching, consulting, volunteering, or related activities, provided said activities do not conflict with the duties of Employee.
- C. In the event Employee wishes to voluntarily resign from their position during the term of this agreement, they agree to give the Board of Directors six (6) weeks written notice of such intention, or as much time as practical within constraints of the given situation, unless such

notice is waived by the Executive Committee. Employee will cooperate in every way with the smooth and normal transfer to the newly appointed Executive Director.

- D. Nothing in this agreement shall prevent, limit, or otherwise interfere with the right of the Board of Directors, upon recommendation of the Executive Committee, to terminate the services of Employee at any time subject only to the provisions set forth in Section 8: Severance Pay for Cause and Section 9: Severance Pay - Termination without Cause of this agreement. The Employee may, at their discretion, request a formal executive session of the RVCOG Board to review their performance prior to termination.

Section 3: Salary and Benefits

Effective July 1, 2026, RVCOG agrees to pay Employee for their services rendered pursuant hereto an annual salary of \$188,183.03 payable in increments at the same time as other employees of the RVCOG are paid. (Includes 1.5% agency-wide COLA increase effective 07/01/2026.)

In addition, RVCOG agrees to increase said base salary by any Cost-of-Living Adjustment (COLA) in the same percentage that is consistent with all other management employees. Also, said base salary may be increased by amendment of this contract as determined by the Board of Directors.

Section 4: Performance Evaluation

The Executive Committee shall provide ongoing performance evaluation and feedback to the Employee. Said evaluation shall be in accordance with goals developed jointly by the Executive Committee and Employee during quarterly meetings, or as needed. The Executive Committee shall provide the Employee with a summary of the findings and provide an adequate opportunity for the Employee to discuss the evaluation with the Executive Committee. If necessary, this review will be conducted in an executive session at the Employee's option by June 30th. The Executive Committee or Board President will provide a summary performance report to the full board at the following RVCOG Board meeting.

Section 5: Health, Welfare, and Retirement

Employee shall be entitled to receive the same retirement, vacation, sick leave, holidays, and other fringe benefits and working conditions, as they now exist or hereafter may be amended, as apply to other RVCOG management employees in addition to any benefits enumerated specifically for the benefit of the Employee as herein provided.

Section 6: Dues and Subscriptions

RVCOG agrees to budget and to pay for the professional dues and subscriptions that the Employee deems necessary for their continuation and full participation in national, state, regional, and local associations and organizations necessary and desirable for their continued professional participation, growth, and advancement, and for the good of RVCOG.

Section 7: Professional Development

- A. RVCOG hereby agrees to annually budget and allocate sufficient funds to pay the expenses of Employee's necessary travel and subsistence expenses to represent RVCOG at conferences

or meetings of state committees or commissions upon which Employee serves as a member, said membership on said state commissions or committees being subject to the approval of the Executive Committee, and for such other official meetings or travel as are reasonably necessary for the professional advancement of Employee as approved by the Executive Committee.

- B. RVCOG also agrees to budget and to pay for the travel and subsistence expenses of Employee for short courses, institutes, and seminars that the Employee deems necessary for their professional development and for the good of RVCOG, subject to the approval of the Executive Committee.

Section 8: Severance Pay for Cause

RVCOG may terminate this agreement at any time, without prior notice and without severance pay, if Employee commits any abuse of public office or obstructs governmental administration as those provisions are set forth in Chapter 162 of the laws of the State of Oregon.

Section 9: Severance Pay - Termination without Cause

Termination by RVCOG, as used in this paragraph, means:

- 1) Employee's discharge or dismissal without cause by a two-thirds majority decision of the Board of Directors (as authorized by each of the member's governing bodies);
- 2) Employee's resignation following a reduction in Employee's salary and/or benefits that is greater in percentage than an across-the-board reduction for all COG employees.

In the event of the involuntary termination without cause of the Employee by the RVCOG, they shall be entitled to receive a lump sum payment equal to six (6) months aggregate salary including RVCOG's contribution to Employee's 401(a) account. The lump sum payment shall be paid within 24 hours of the termination date of this agreement. During the following six-month period, the RVCOG shall continue to pay for Employee's family medical, dental, and vision coverage and long-term disability, AD&D, and life insurance benefits.

Section 10: Professional Liability

RVCOG agrees that it shall defend, hold harmless, and indemnify Employee from all demands, claims, suits, actions, errors, or other omissions in legal proceedings brought against Employee while Employee was acting within the scope of their employment.

Section 11: Other Terms and Conditions of Employment

RVCOG shall, by amendments to this agreement, fix such other terms and conditions of employment, from time to time, as it may determine, relating to the performance by Employee with the agreement of said Employee, provided such terms and conditions are not inconsistent or in conflict with the provisions of this agreement.

Section 12: Severability

It is understood and agreed that if any part, term, or provision of this agreement is held by the Courts to be illegal or in conflict with the laws of the State of Oregon, the validity of the remaining portions of the agreement shall not be affected and the rights and obligations of the parties shall

be construed and enforced as if the agreement did not contain the particular part, term, or provisions of this agreement.

Dated this ____ day of _____:

John Quinn, President, RVCOG Board of Directors

Ann Marie Alfrey, Executive Director

Rogue Valley Council of Governments
Board of Directors Meeting
Lewis Conference Room/Zoom Webinar

Minutes from the meeting being held March 25, 2026

VOTING MEMBERS

Present:

President John Quinn (RVSS)
1st Vice President Pam VanArsdale (Rogue River)
Councilor Andrea Thompson (Jacksonville)
Fire Chief Mike Hussey (JCFLD 3)
Board Member Bill Mansfield (RVTD)
Board Member Mike Smeltz (Butte Falls)
Board Member Sarah Roberts (Central Point)
Board Member Tim Doney (ECSSO)

Mayor Ronald Palmer (Gold Hill)
Councilor Victoria Marshall (Grants Pass)
Commissioner Rick Dyer (Jackson County)
Board Member Marta Tarantsey (JCLD)
Mayor Al Muelhoefer (Phoenix)
Councilor Kathy Nuckles (Shady Cove)
Board Member Amy Browne (SOREDI)
Board Member Marc Overbeck (SOU)

Absent:

2nd Vice President Kathy Sell (Eagle Point)
Councilor Kelley Johnson (Central Point)
Councilor Gina DuQuenne (Ashland)
Mayor Jesse Dugas (Cave Junction)
Board Member Trevor Morris (JSWCD)

Councilor Zac Smith (Medford)
Board Member Jonathan Bilden (RCC)
Mayor Darby Ayers-Flood (Talent)
Josephine County Representative

Italics = Executive Committee

Non-Voting Members:

Guests:

Katey Tryon (Office of Representative Emily McIntyre, District 56)
Raymond Rosa (Operation Rambo)

Jeremiah Coleman (Operation Rambo)
Jeff Pendleton (Operation Rambo)
Connie Pendleton (Operation Rambo)

RVCOG Staff:

Ann Marie Alfrey, Executive Director
Sebastian Viteri, Finance Director
Jon Pfefferle, Senior Nutrition Program Director

Kerstin Sachse, Administrative Coordinator
Sunshine Redline, Administrative Specialist

1. Call to Order/Attendance

President John Quinn called the meeting to order at 12:00pm.

2. Introductions and Comments from Members/Public

None.

3. Presentation

A. Operation Rambo, providing service dogs, training and advocacy for disabled veterans and first responders, presented by Raymond Rosa, Jeremiah Coleman, Jeff Pendleton, Connie Pendleton. Discussion followed.

4. Action Items

A. Appointment of Board Members to the Budget Committee

Last year's Budget Committee Members were announced. Bill Mansfield and Andrea Thompson expressed interest in staying on the committee. It was mentioned that several Board Members are

attending the League of Oregon Cities Conference and will be unavailable on that date. Mike Smeltz volunteered to participate. It was agreed to email Blair Sundell and inquire about his availability. Kathy Nuckles agreed to participate in the budget committee. Budget Committee Members for this year, at the time of the meeting, are Bill Mansfield, Andrea Thompson, Mike Smeltz and Kathy Nuckles.

B. Recommendation of New Senior Advisory Council Member – LeAnn Peabody.

MOTION: Board Member Bill Mansfield made a motion to recommend LeAnn Peabody to the Senior Advisory Council. Board Member Marta Tarantsey seconded the motion. The motion was approved unanimously.

5. Consent Agenda

A. Meeting Minutes from February 25, 2026.

MOTION: Mayor Pam VanArsdale moved to approve the meeting minutes from February 25, 2026, as written and move to record. Mayor Ron Palmer seconded the motion. The motion was approved unanimously.

6. Reports

A. Executive Director's Report

Food & Friends Kitchen

The purchase of the former City of Central Point Public Works Facility is moving along. A package from the Title company was received and is being reviewed. Electrical services are being split due to the existing water tower remaining on the property. Some foundations expressed interest in helping with the funding for the kitchen equipment and the remodel.

AlertWest

An update that the funding for years 2 and 3 have cleared the review process was emailed out earlier. Once the weather permits us to continue with the installation of the cameras, further updates will be available.

RVCOG Dues

RVCOG dues have remained the same since FY 18/19 when they were significantly reduced for all members. A suggested adjustment was presented to raise the dues to reflect the current market and population. Updated population numbers and rate increase for next fiscal were shared. Board Member Bill Mansfield moves to approve the raised associate membership dues of \$500 per year. The current rate of \$0.16 per capita was shared with an updated population number. Income from membership dues is used for Board expenses, other administrative costs and pre-project expenditures. Board Member Marta Tarantsey voiced concern about the level of increase and suggested a staggered increase over 2 years for associate members. Mayor Pam VanArsdale agrees with Marta's suggestion and has concerns about budget restrictions. Councilor Andrea Thompson mentioned the financial struggle of smaller jurisdictions and is asking about a tiered schedule depending on the size of the jurisdiction. Commissioner Dyer agrees with a formula-based price structure for all members including associate members. It was explained that the increase of the associate member dues are based on increased administrative and salary costs over the years. Health insurance will go up another 14% in the upcoming year. The frequently used pre-project services are a big portion of the costs that are funded from member dues. It was mentioned that member dues of \$500/year are comparable with other organizations. Bill Mansfield withdraws his motion based on additional information. Bill Mansfield is moving to table the discussion to gather more information about the associate member dues. John Quinn moves to update the member dues for jurisdictions that are based on population. Bill Mansfield seconds the motion. Pam VanArsdale suggests updating population numbers yearly to adjust dues every year to stay current. John Quinn modified the existing motion to include updating dues based on population numbers every year

automatically without a vote. Bill Mansfield seconded the motion. Marta suggests forming a subcommittee from the associated members to discuss the due structure. Mike Hussey is supporting the tiered increase for associate members. Mike Smeltz points out the importance of RVCOG and is suggesting a minimum for all jurisdictions. Ron Palmer suggests bringing it to each council first. John Quinn suggests tabling his motion until next meeting to allow for input from councils and boards from members.

7. Regional Update / Open Air

Rogue Valley Transportation District (RVTD) – Board Member Bill Mansfield reported that Federal and State Funding is still unsure. A 5-year levy will be on the upcoming ballot in May to support much needed public transportation.

City of Gold Hill – Mayor Ronald Palmer updated everyone that Gold Hill received a \$1.5M grant for infrastructure. Additional grants were received for other projects including rewriting the master plan. Updates to the intake and water treatment plant are completed and are now fully digital.

Town of Butte Falls – Board Member Mike Smeltz informed everyone that the funding for the Wastewater Treatment Plant updates was received and work will begin soon. The Economic Development model supports that Butte Falls would benefit from a population increase of 10%. The work under the SEEDS grant from the Oregon Department of Forestry is moving along as planned. A fire awareness training is planned for early April at the Natural Resource Center. This is in collaboration with BLM, the Forest Service and the ODF. The Association of ONC Counties is still hesitant to move forward with the plan to share the Fredenburg Recreational site between the logging industry and recreational users. Having this completed would be a great opportunity for Butte Falls.

Jackson County Library District (JCLD) – Board Member Marta Tarantsey shared that JCLD has hired Frank Phillips as the interim director. There are a great variety of programs offered during the week of Spring Break. The Deschutes Library District is in the process of recruiting a new Director utilizing an external consulting recruiter and the process will be closely observed.

Business Oregon – The legislative session has just ended, and an official update is being prepared and will be shared at the next meeting. Funding from the CDBG grant was awarded to Gold Hill and Josephine County. The Cave Junction Farmers Market received funding from the Rural Opportunities Initiative for business programming. This is overall great success for smaller communities. There will not be a CDBG Spring funding due to the high demand in the previous round. Interest has already been formed for a Fall award.

Jackson County Fire District 3 (JCFD3) – Chief Mike Hussey informed everyone that all participating agencies have submitted the data to Regional Planning and Capacity Study. The consultants from AP Triton will be on site in May and they anticipate having a draft ready in July and final results being available in September.

Rogue Valley Sewer Services (RVSS) – President John Quinn reported that the new General Manager has attended his first meeting where the audit report and budget were discussed.

City of Medford - President John Quinn informed everyone that it was decided to have a feasibility study prepared for the potential Ball Park at Hawthorn. It was also suggested that some of the cost should be shared with the baseball team and the developer. A project presentation about Medford City Council is planned on the 8th to the Latino Interagency Commission.

City of Jacksonville – Councilor Andrea Thompson reported that Jacksonville is working on enhancing the cell service with potentially adding a tower. Especially leading up to fire season and with the Britt

Festival, it would be very beneficial. Jeff Alvis is currently in Reno accepting the National Wildfire Mitigation Award on behalf of Jacksonville. RVCOG is currently working with Jacksonville on several grant applications. They did receive a grant for the summer fire intern program, as well as some extrication materials. The possible UGB amendment is still on the table and citizens prefer to keep the community small. Being a historic district does not exempt Jacksonville from planning ahead and expectations from the State include some significant growth. The Committee for Citizen Involvement has put together a draft community engagement plan to start the conversation.

City of Rogue River – Mayor Pam VanArsdale shared that the loss of a city councilor was very sudden. The vacancy will be announced soon and applications will be available. The seat will be up for election in November. The water reservoir project is finally going out to bid, and an award is planned for the April or May council meeting.

City of Shady Cove – Councilor Kathy Nuckles started her report with the information that Shady Cove is moving forward with their first steps of upgrading their municipal water and wastewater system. This is done with great support from Representative McIntyre. The City Administrator recruitment in collaboration with RVCOG is in process. Initial interviews are being scheduled.

Jackson County – Commissioner Rick Dyer informed everyone that Jackson County is working on their budget as well. The planned airport expansion includes doubling the terminal size and is split into 5 phases. When finished, the boarding of the passengers will no longer be done from the outside as well as many other improvements. Construction is anticipated to begin late this year or early next year with a completion time of five to six years. It will be funded through airport revenues, grants and carryovers. The Multi-Use Pandemic Response Center is targeted to be completed by the end of the Summer and will open for operation in 2027. The City of Central Point will be leasing part of the building, which will be important revenue.

Southern Oregon University (SOU) – Board Member Marc Overbeck shared that SOU has received temporary funding through June 2027, and a global consulting firm, that was contracted by the Higher Education Coordinating Commission, is helping to create a long-term plan for beyond July 2027. More information will be made public by the end of April. In 2023, SOU received congressionally directed spending on solar power to support the campus. After rescoping the project, it will hopefully move forward.

Southern Oregon Economic Development Inc. (SORED) – Board Member Amy Browne informed everyone that an update will be given next month by Executive Director Blair Sundell.

Emergency Communications of Southern Oregon (ECSO) – Board Member Tim Doney reported that the radio project is moving forward and is keeping everyone very busy. The anticipated completion date is October 2026.

Representative Emily McIntyre, District 56 – Staff Member Katey Tryon shared that Representative McIntyre is available after Spring Break for meetings and is looking forward to getting more involved locally.

City of Grants Pass – Councilor Victoria Marshall shared that Josephine County received a grant to expand the airport. The previously lost BRIC grant for the water treatment plant might be able to be retrieved. Currently the project is still moving forward with alternate funding. The Urban Renewal Agency is moving forward with the development of an eight-acre site at Midland and Washington. The City of Grants Pass and its Urban Renewal Agency will launch the Midland-Washington Redevelopment Opportunity Plan, a community-driven effort to shape this area into a mixed-use community. Grants Pass is also working on their budget.

8. Other Business

No other business was noted.

9. Agenda Build

- A. Budget meeting following regular meeting - April.
- B. Board discussion and Public Comments RVCOG FY 26/27 Approved Budget
- C. Board discussion and Public Comments RVCOG FY 25/26 Amended Budget
- D. Presentation results of the Executive Director 360 Evaluation and Employment Contract renewal.

10. Next Meeting

The next regular meeting is scheduled for noon on Wednesday, April 22, 2026.

Adjournment:

President John Quinn adjourned the meeting at 1:46 pm.

Rogue Valley Council of Governments
Board of Directors Meeting
Lewis Conference Room/Zoom Webinar

Minutes from the meeting being held April 22, 2026

VOTING MEMBERS

Present:

Councilor Kelley Johnson (Central Point)
Councilor Andrea Thompson (Jacksonville)
Board Member Bill Mansfield (RVTD)
Board Member Mike Smeltz (Butte Falls)
Commissioner Rick Dyer (Jackson County)

Board Member Marta Tarantsey (JCLD)
Mayor Al Muelhoefer (Phoenix)
Councilor Kathy Nuckles (Shady Cove)
Board Member Blair Sundell (SORED)
Board Member Marc Overbeck (SOU)

Absent:

President John Quinn (RVSS)
1st Vice President Pam VanArsdale (Rogue River)
2nd Vice President Kathy Sell (Eagle Point)
Fire Chief Mike Hussey (JCFF 3)
Councilor Gina DuQuenne (Ashland)
Mayor Jesse Dugas (Cave Junction)
Board Member Tim Doney (ECSS)

Councilor Victoria Marshall (Grants Pass)
Mayor Ronald Palmer (Gold Hill)
Board Member Trevor Morris (JSWCD)
Councilor Zac Smith (Medford)
Board Member Jonathan Bilden (RCC)
Mayor Darby Ayers-Flood (Talent)
Josephine County Representative

Italics = Executive Committee

Non-Voting Members:

~~Mike Baker, ODOT~~

Guests:

Emily McIntire (Representative District 56)

RVCOG Staff:

Ann Marie Alfrey, Executive Director
Sebastian Viteri, Finance Director
Adrian Modjeski, HR & Administrative Services
Director

Yazeed Al-Rashdi, Associate Planner/GIS Specialist
Kerstin Sachse, Administrative Coordinator

1. Call to Order/Attendance

Executive Director Ann Marie Alfrey called the meeting to order at 12:04pm.

2. Introductions and Comments from Members/Public

None.

3. Presentation

- A. 2027-2030 Transportation Improvement Program – Open Houses, RVCOG Planning Department,
Yazeed Al-Rashdi, Associate Planner/GIS Specialist.
Followed by discussion.

4. Consent Agenda

A. Meeting Minutes from March 25, 2026.

No quorum was reached; the Consent Agenda is tabled until the next meeting on May 27, 2026.

5. Reports

A. Executive Director's Report

Food & Friends Kitchen

Property transfer from the City of Central Point is still in progress. The electrical service is being separated due to the pumpstation and water tower remaining in possession of Central Point. A meeting with Energy Trust of Oregon was held to explore rebate options for energy efficient kitchen equipment. ACCESS has a new Executive Director, and we will be moving forward in a better partnership. The lease has been extended through December 2026, and ACCESS is working with RVCOG to make the transition as easy as possible.

RVCOG Dues

RVCOG member due structure will be revisited. A survey of other COGs and their fee structure is being conducted. Results will be presented to the Board when available. A small increase for associated members is included in next year's budget and the new member dues for population-based jurisdictions are included in the agenda report. If anyone has financial hardship with this, please reach out.

Marta T. is offering to collaborate with the other associate members after the information from the other COGs is gathered to discuss an appropriate fee structure for the associate members.

RVCOG Budget Committee Meeting is following this meeting and will include board Members and members from the community/community partners.

6. Regional Update / Open Air

City of Jacksonville – Councilor Andrea Thompson reported that Jacksonville is working on a budget draft to bring to council. They are currently looking at an urban renewal project, which is an old gas station that has some contamination issues. A public-private partnership is planned to restore the property. It was suggested to reach out to Greg Stabach at RVCOG regarding the possibility of a Brownfields option. Negotiations with the union seem to be finished.

City of Phoenix – Mayor Al Muelhoefer shared that city council is suggesting compensation for the mayor. This is based on a report for city councilors coming from the League of Oregon Cities that discusses compensation. A lot of discussions are held about wild turkeys within city limits. An individual is offering to trap and relocate the turkeys. The Bear Creek Stewardship Day is on Saturday at Blue Heron Park, followed by Earth Day celebrations. The 2nd Art Walk and the 1st Battle of the High School Bands are coming up as well.

City of Central Point – Councilor Kelly Johnson informed everyone that Earth Day celebrations and activities are held at the Dan & Flo Bohnert Farm Park. Made in Southern Oregon is coming up right before Mother's Day. This has become Central Point's biggest event. Since COVID a change in employee morale and attitude has been noticed. The biggest change is the willingness to work on Saturdays or overtime hours. This has not been an issue prior to COVID. Solutions are being discussed.

Southern Oregon University (SOU) – Board Member Marc Overbeck shared that SOU's Board of Trustees provided an update on the sustainability study that is currently being conducted. During a special Board meeting the consultants will present key findings. A draft report will be accessible online at the beginning of May. Special listening sessions are scheduled for early May. After that the plan will be reviewed and hopefully adopted to come into effect on July 1, 2027. Funding for next fiscal year was received to bridge over. The long-term plan is to transform SOU into a sustainable university that provides value and economic contribution to the Rogue Valley. Enrollment numbers are slightly increasing compared to last year.

Rogue Valley Transportation District (RVTD) – Board Member Bill Mansfield stated that the Oregon Transportation Bill is expected to fail in the May election. There is no information on possible state aid to support public transportation. He also reminded everyone that there will be a property tax levy to support public transportation on the ballot that hopefully will pass.

City of Shady Cove – Councilor Kathy Nuckles started her report with the information that the City Administrator recruitment has produced a great candidate. They are currently negotiating the employment contract. The municipal water and wastewater project is moving forward and the budget for next fiscal year is being prepared.

Town of Butte Falls – Board Member Mike Smeltz informed everyone that the new viewing platform that is being built through a grant from the State Park Service is in construction. Estimated finish date is Memorial Day Weekend. Trash cleanup with local High School students was utilized in the past, but during an assessment this weekend it was discovered that there was no need for it.

Southern Oregon Economic Development Inc. (SOREDI) – Board Member Blair Sundell shared that their budget is a primary focus. The strategic direction of SOREDI is currently being reviewed. For this reason, a survey was conducted and the results are currently being processed. Results will be shared with the public soon. With this information and some organizational restructuring, it is projected to move forward with great success.

Jackson County Library District (JCLD) – Board Member Marta Tarantsey updated everyone that they are currently working on an 18-month strategic plan roadmap. This will lead to the targeted timeframe for a new Executive Director in January 2028. The summer reading program is getting ready to be launched and more information is available on the website. This is with great support from the Storytelling Guild. A great number of staff are attending the Oregon Library Association Conference. Business Oregon – A tax credit will be available for employers in certain industries that will create up to 10 jobs in a year. Once businesses are certified they will be eligible for a tax credit with the Oregon Department of Revenue. A draft for the Oregon Strategic Development Plan is planned to be rolled out soon.

Representative Emily McIntire, District 56 – Representative Emily McIntire applauded everyone for the great work being done. She always enjoys hearing about the projects where she was involved in securing the funds. It is campaign season and there are a lot of policy bills already being created and worked on. First set of legislative days are coming up in June with more to follow in September and November/December. The tax referendum that will repeal parts of HB3991 is included in the May ballot. She reminded everyone that Oregon has a \$140 billion biennial budget, which is significantly larger than other comparable states. She is personally working on education initiatives to hopefully elevate the quality of education. A slight shift in the education system is already being detected.

7. Other Business

No other business was noted.

8. Agenda Build

- A. Board discussion and Public Comments RVCOG FY 26/27 Approved Budget.
- B. Board discussion and Public Comments RVCOG FY 25/26 Amended Budget.
- C. Presentation results of the Executive Director 360 Evaluation and Employment Contract renewal.

9. Next Meeting

The next regular meeting is scheduled for noon on Wednesday, May 27, 2026.

Adjournment:

Executive Director Ann Marie Alfrey adjourned the meeting at 1:46 pm.



Board Meeting Agenda – Executive Director’s Report

Meeting Date:	May 27, 2026	Staff Contact:	Ann Marie Alfrey
Department:	Administration		

Food & Friends Industrial Commercial Kitchen

Property transfer from Central Point is still still in process. Agreements have been approved by attorneys for both parties and closing should be happening soon.

Conversations are happening with several foundations and a grant application for walk-in freezer and refrigerator units will be submitted to Meals on Wheels of America. RVCOG will work with the City of Central Point to request sponsorship of a CDBG application to fund the building restoration and purchase of kitchen equipment. More to come as that process moves forward.

RVCOG Staffing

Unfortunately, RVCOG’s Finance Director has been “head-hunted” away and will be leaving in June. A recruitment is underway for a replacement. Other RVCOG openings include Case Manager I for Senior & Disability Services and Office Specialist/Home Delivery Coordinator for Food & Friends. Job descriptions and application instructions can be found at <https://rvcog.org/how-do-i/apply-for-a-job/>.

Rogue Valley Council of Governments
Balance Sheet
As of 3/31/2026

	Current Year To Date
Assets and Other Debits	
Current Assets	
Cash and Cash Equivalents	3,198,873.82
Investments	544,420.54
Accounts Receivable	1,349,489.38
Prepaid Expenses	57,220.11
Total Current Assets	<u>5,150,003.85</u>
Other Debits	
Fixed Assets	2,546,740.52
Total Other Debits	<u>2,546,740.52</u>
Total Assets and Other Debits	<u><u>7,696,744.37</u></u>
Liabilities, Fund Equity and Other Credits	
Current Liabilities	
Accounts Payable	353,229.39
Payroll Payable	225,563.83
Total Current Liabilities	<u>578,793.22</u>
Non-Current Liabilities	
Deposits Held for Others	967,811.38
Compensated Absences Payable	413,356.85
Total Non-Current Liabilities	<u>1,381,168.23</u>
Fund Equities and Other Credits:	
Contributed Capital	162,735.24
Beginning Fund Balance	4,538,215.11
Net Increase (Decrease) In Fund Balance	1,035,832.57
Total Fund Equities and Other Credits:	<u>5,736,782.92</u>
Total Liabilities, Fund Equity and Other Credits	<u><u>7,696,744.37</u></u>

Rogue Valley Council of Governments
Statement of Revenues and Expenditures
From 7/1/2025 Through 3/31/2026

	<u>Year To Date Actual</u>	<u>Annual Budget</u>	<u>Budget Variance</u>
Revenues Less Expenditures			
Revenues			
Member Dues	113,450.00	114,303.00	(853.00)
Other Local Government	642,467.25	812,571.40	(170,104.15)
Federal and State Grants and Contracts	5,064,563.14	5,348,159.12	(283,595.98)
Donations	417,589.38	814,201.46	(396,612.08)
Charges for Services	1,037,709.11	1,116,902.85	(79,193.74)
Other Revenues	764,072.48	960,200.23	(196,127.75)
Indirect Charges	369,655.64	473,487.67	(103,832.03)
Departmental Administration Allocation	78,225.66	74,331.43	3,894.23
Interfund Revenues	786,681.83	1,054,954.04	(268,272.21)
Interfund Support Transfers	0.00	40,000.00	(40,000.00)
Beginning Fund Balance	0.00	74,640.45	(74,640.45)
Total Revenues	<u>9,274,414.49</u>	<u>10,883,751.65</u>	<u>(1,609,337.16)</u>
Expenditures			
Salaries and Wages	(2,218,980.66)	(2,823,558.21)	604,577.55
Employee Benefits	(1,578,167.14)	(2,197,316.37)	619,149.23
Materials and Supplies	(152,195.11)	(399,537.41)	247,342.30
Purchased Services	(2,882,149.66)	(2,834,067.38)	(48,082.28)
Other Expenses	(69,894.64)	(266,755.85)	196,861.21
Capital Outlay	0.00	(40,000.00)	40,000.00
Operating Contingency	0.00	(513,075.55)	513,075.55
Indirect Charges	(369,655.64)	(473,487.67)	103,832.03
Departmental Administration Allocation	(78,225.66)	(73,602.66)	(4,623.00)
Interfund Charges	(786,681.83)	(1,050,650.49)	263,968.66
Interfund Support Transfers	0.00	(68,954.80)	68,954.80
Depreciation	(102,631.58)	(138,895.00)	36,263.42
Ending Fund Balance	0.00	(3,850.00)	3,850.00
Total Expenditures	<u>(8,238,581.92)</u>	<u>(10,883,751.39)</u>	<u>2,645,169.47</u>
Total Revenues Less Expenditures	<u><u>1,035,832.57</u></u>	<u><u>0.26</u></u>	<u><u>1,035,832.31</u></u>

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 5/27/2026

From 7/1/2025 Through 5/20/2026

Customer Name	Inv #	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Aging and People with Disabilities (APD)	26-4297	4/12/2026	0.00	0.00	355.25	0.00	0.00	355.25	OMAP Title XIX Meals - February 2026
	26-4345	5/20/2026	0.00	1,151.50	0.00	0.00	0.00	1,151.50	OMAP Title XIX Meals - March 2026
	26-4384	6/18/2026	100,303.00	0.00	0.00	0.00	0.00	100,303.00	OMAP Title XIX Meals - April 2026
Total Aging and People with Disabilities (APD)			100,303.00	1,151.50	355.25	0.00	0.00	101,809.75	
City of Cave Junction	26-4371	6/6/2026	953.56	0.00	0.00	0.00	0.00	953.56	Land Use Planning Charges - April 2026
Total City of Cave Junction			953.56	0.00	0.00	0.00	0.00	953.56	
City of Gold Hill	26-4366	6/6/2026	1,185.30	0.00	0.00	0.00	0.00	1,185.30	Land Use Planning Charges - April 2026
Total City of Gold Hill			1,185.30	0.00	0.00	0.00	0.00	1,185.30	
City of Jacksonville	26-4369	6/6/2026	2,589.95	0.00	0.00	0.00	0.00	2,589.95	Land Use Planning Charges - April 2026
Total City of Jacksonville			2,589.95	0.00	0.00	0.00	0.00	2,589.95	
City of Rogue River	26-4334	5/14/2026	0.00	486.24	0.00	0.00	0.00	486.24	Community Development Charges - March 2026
	26-4368	6/6/2026	1,980.74	0.00	0.00	0.00	0.00	1,980.74	Land Use Planning Charges - April 2026

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 5/27/2026

From 7/1/2025 Through 5/20/2026

Customer Name	Inv #	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
	26-4372	6/6/2026	364.68	0.00	0.00	0.00	0.00	364.68	Community Development Charges - April 2026
	26-4379	6/17/2026	<u>939.02</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>939.02</u>	Finance & IT Services
Total City of Rogue River			3,284.44	486.24	0.00	0.00	0.00	3,770.68	
City of Shady Cove	26-4356	5/23/2026	0.00	2,730.09	0.00	0.00	0.00	2,730.09	HR Services - March 2026
	26-4367	6/6/2026	579.48	0.00	0.00	0.00	0.00	579.48	Land Use Planning Charges - April 2026
	26-4378	6/17/2026	<u>7,285.39</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>7,285.39</u>	Finance Services
Total City of Shady Cove			7,864.87	2,730.09	0.00	0.00	0.00	10,594.96	
City of Talent	26-4360	5/27/2026	21,791.73	0.00	0.00	0.00	0.00	21,791.73	TAP Allocation - March 2026
	26-4370	6/6/2026	8,303.60	0.00	0.00	0.00	0.00	8,303.60	Land Use Planning Charges - April 2026
	26-4373	6/6/2026	8,482.29	0.00	0.00	0.00	0.00	8,482.29	Community Development Charges - April 2026
Total City of Talent			<u>38,577.62</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>38,577.62</u>	
Department of Environmental Quality	26-4377	6/14/2026	12,513.68	0.00	0.00	0.00	0.00	12,513.68	DEQ Air Quality Monitoring - April 2026
Total Department of Environmental Quality			<u>12,513.68</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>12,513.68</u>	

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 5/27/2026

From 7/1/2025 Through 5/20/2026

Customer Name	Inv #	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Jackson Soil and Water Conservation District (JSWCD)	26-4381	6/17/2026	51.83	0.00	0.00	0.00	0.00	51.83	IT Services
Total Jackson Soil and Water Conservation District (JSWCD)			51.83	0.00	0.00	0.00	0.00	51.83	
Medford Water Commission	26-4382	6/18/2026	1,226.87	0.00	0.00	0.00	0.00	1,226.87	Environmental Assessments - April 2026
Total Medford Water Commission			1,226.87	0.00	0.00	0.00	0.00	1,226.87	
Multnomah Co Aging, Disab, & Veteran	26-4112r	11/22/2025	0.00	0.00	0.00	0.00	1,075.62	1,075.62	MultCo VDC September 2025
Total Multnomah Co Aging, Disab, & Veteran			0.00	0.00	0.00	0.00	1,075.62	1,075.62	
Northridge Senior Living, LLC	26-4364	6/4/2026	170.00	0.00	0.00	0.00	0.00	170.00	Northridge F&F Meals - April 2026
	26-4375	6/7/2026	1,550.00	0.00	0.00	0.00	0.00	1,550.00	Northridge Monthly Rent - April 2026
Total Northridge Senior Living, LLC			1,720.00	0.00	0.00	0.00	0.00	1,720.00	

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 5/27/2026

From 7/1/2025 Through 5/20/2026

Customer Name	Inv #	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Oregon Department of Human Services	26-4353	5/23/2026	0.00	50,141.67	0.00	0.00	0.00	50,141.67	ADRC-NWD Q3 Jan-Mar 2026
Total Oregon Department of Human Services			0.00	50,141.67	0.00	0.00	0.00	50,141.67	
Oregon Dept of Agriculture	26-4323	5/1/2026	0.00	4,836.75	0.00	0.00	0.00	4,836.75	ODA OISC Education 25% request
Total Oregon Dept of Agriculture			0.00	4,836.75	0.00	0.00	0.00	4,836.75	
SORED I	26-4374	6/6/2026	5,456.64	0.00	0.00	0.00	0.00	5,456.64	Community Development Charges - April 2026
	26-4380	6/17/2026	3,689.41	0.00	0.00	0.00	0.00	3,689.41	Finance Services
Total SORED I			9,146.05	0.00	0.00	0.00	0.00	9,146.05	
Team Senior Referral Services, Inc.	2258	3/26/2026	0.00	0.00	0.00	(5,040.00)	0.00	(5,040.00)	Pre-pay for April - August 2026 rent
	26-4363	6/4/2026	840.00	0.00	0.00	0.00	0.00	840.00	Monthly Rent - April 2026
Total Team Senior Referral Services, Inc.			840.00	0.00	0.00	(5,040.00)	0.00	(4,200.00)	
Town of Butte Falls	26-4336	5/14/2026	0.00	(334.29)	0.00	0.00	0.00	(334.29)	Community Development Charges - March 2026

Rogue Valley Council of Governments

Aged Receivables by Due Date

Aging Date - 5/27/2026

From 7/1/2025 Through 5/20/2026

Customer Name	Inv #	Due Date	Current	1 - 30 Days Past Due	31 - 60 Days Past Due	61 - 90 Days Past Due	Over 90 Days Past Due	Total	Invoice Description
Total Town of Butte Falls			0.00	(334.29)	0.00	0.00	0.00	(334.29)	
Report Total			180,257.17	59,011.96	355.25	(5,040.00)	1,075.62	235,660.00	