



# Board of Directors Meeting Packet

October 26, 2023  
9:00 am -11:00 am

Attend In Person at

1400 Queens Ave SE, Albany, OR 97322

Or Attend Virtually:

[Click to Join Teams Meeting](#)

**Next Board of Directors Meeting:  
December 7, 2023 at 2:00 pm**

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*The meeting locations are wheelchair accessible. If you need special assistance, please contact Oregon Cascades West Council of Governments at 541-967-8720 or [adminGA@ocwcog.org](mailto:adminGA@ocwcog.org), forty-eight (48) hours prior to the meeting.*



1400 Queen Ave SE • Suite 201 • Albany, OR 97322  
(541) 967-8720 • FAX (541) 967-6123

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**OREGON CASCADES WEST COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS' AGENDA  
October 26, 2023  
9:00 am – 11:00 am**

**[Join Teams Meeting](#)**

*An Executive Session may be called as deemed necessary by the Chair, pursuant to ORS 192.660.*

**NOTE:** Please contact Leah Snodgrass at 541.967.8720 or [lsnodgrass@ocwcoq.org](mailto:lsnodgrass@ocwcoq.org) no later than noon on Wednesday, October 25, 2023, to confirm your attendance.

1. **Welcome and Introductions** (*Chair Claire Hall*)  
(9:00 am – 9:05 am)
2. **November Month Proclamation** (*Executive Director Ryan Vogt*)  
(9:05 -9:15 am)

Veterans Day Proclamation presented by Project Manager Nick Andrews. ([Page 3](#))

**ACTION: Motion to approve Veterans Day Proclamation.**

3. **Executive Session** (*Human Resource Manager Ryan Schulze*)  
(9:15 am – 9:35 am)

Per ORS 192.660(2)(d) an Executive Session will be called to discuss Bargaining.

*Resume Public Meeting*

4. **2023-25 Collective Bargaining Agreement and Non-Represented Compensation** (*Chair Claire Hall*)  
(9:35 am – 9:40 am)

**ACTION: Motion to approve 2023-25 Collective Bargaining Agreement and Non-Represented Compensation.**

5. **Adjournment** (*Chair Claire Hall*)  
(9:40 am)



## ***Veterans Day November 11, 2023***

### A PROCLAMATION

The United States Congress has provided that November 11 of each year shall be set aside as a public holiday to honor veterans; with respect for and in recognition of the contributions our service members have made, we urge all Americans to recognize the valor and sacrifice of our veterans; and

The Officers at Oregon Cascades West Council of Governments and residents of Linn, Benton, and Lincoln Counties have the deepest gratitude toward all veterans and honors the commitment and courage of the many people who have served in the armed forces.

THEREFORE, BE IT PROCLAIMED that the Officers at Oregon Cascades West Council of Governments proclaim November 11, 2023, as the day set aside for honoring our veterans and their families and for holding activities in observance of their contribution to our community, our state, and our Nation.

Adopted and signed this 26th day of October, 2023.

### OREGON CASCADES WEST COUNCIL OF GOVERNMENTS

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Commissioner Claire Hall  
Chair, Board of Directors  
Oregon Cascades West Council of Governments

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Ryan Vogt  
Executive Director  
Oregon Cascades West Council of Governments