

January 9, 2023 – 5:00 pm

Regular Meeting

Location: 303 S. 2nd Ave., Suite A, Okanogan, WA

The public is welcome to participate in the meeting. You can also join via Zoom

Phone (253) 215 8782; Meeting ID: 929 2149 7263; Passcode: 716493

or from your computer with the following link:

<https://zoom.us/j/92921497263?pwd=TU1wZktBZHI4S0Y2UHVuMTFIRjY3UT09>

AGENDA

1. Call to Order and Introductions of New Representatives (Chairman Jon Neal)
2. **Action:** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes from October 10, 2022, Public Hearing and Regular Meeting and November 14, 2022, Regular Meeting
3. **Update:** Treasurer’s Report
4. **Update:** Secretary’s Report
5. **Update:** County Report
6. **Update:** WSDOT
7. **County-Wide Emergency Updates / Discussion:** Okanogan County Public Health (Lauri Jones), Okanogan County Sheriff’s Office (Sheriff Paul Budrow), Okanogan County Emergency Management (Maurice Goodall)
8. **Action:** Ranking of Consolidated Grant Applications
9. **Action:** Election of Officers
10. **Discussion:** RTPO Administrative Support Position MOU Update
11. **Discussion:** Brewster Jail Fees Update
12. **Public Comment**
13. **Roundtable** – Brief Members Updates (time permitting)
14. **Adjournment**