## Okanogan Council of Governments/Okanogan Regional Transportation Planning Organization

## 01/11/2021-4:30 pm - 6:00 pm

The public can participate in the meeting by using either phone number 1 (872) 240-3212 - Access Code: 670-610-757 or by logging on using <a href="https://global.gotomeeting.com/join/670610757">https://global.gotomeeting.com/join/670610757</a>

- 1. Introductions/Welcome (Chairperson Ing-Moody)
- **2.** Roll Call (Clerk Gleason)
- **3.** Additions/Changes to the Agenda
- **4.** Minutes: 12/14/2020
- **5. Update:** Treasurer's Report
- **6. Update:** Secretary's Report
- 7. **Update:** County Report
- **8. Update:** WSDOT
- **9. Action:** 2021 Meeting Dates
- **10. Action:** Election of Officers
- 11. Presentation / Discussion / Action: SCJ Backroads Study (Hans Shepherd)
- **12.** Action: Ranking of the Consolidated Grant Program Applications
- 13. Coronavirus/COVID-19 Updates / Discussion: Okanogan County Public Health (Lauri Jones), Okanogan County Sheriff's Office (Sheriff Tony Hawley), Okanogan County Emergency Management (Maurice Goodall)
- 14. Update: Okanogan County Emergency Communications / Dispatch
- 15. Roundtable Brief Members' Updates (time permitting)
- **16.** Adjournment