

Okanogan Council of Governments

February 11, 2019 – 5:00 pm – 7:00 pm

Location: 303 2nd Ave S, Suite A, Okanogan, WA 98840 (TranGO Office)

1. Introductions/Welcome
2. Additions/Changes to the Agenda
3. **Update:** Treasurer's Report
4. **Update:** Secretary's Report
5. **Update:** County Report
6. **Action:** Approval of Minutes – 10/08/2018, No Minutes for 12/10/18 No Quorum
7. **Presentation/Discussion:** Annual Elections – By-Laws
8. **Discussion/Action:** Amending By-Laws – Quorum
9. **Discussion/Action:** Amending By-Laws – Budget
10. **Discussion/Action:** Amending Bylaws – Annual Elections
11. **Discussion/Action:** 2019 Priorities – Current Biennium 2019 Project By June 30, 2019
12. **Discussion/Action:** Project Priorities for 2019-2021 Biennium
13. **Discussion/Action:** OCOG Reimbursement for Travel – UPWP Eligibility / Mileage Forms
14. **Discussion/Action:** HSTP Project Public Meeting
15. **Discussion/Action:** Approval for Advertising for Consultant
16. **Discussion/Action:** Approval to form Hiring Committee
17. Roundtable – Brief Members' Updates (time permitting)
18. Adjournment