

March 13, 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=TU1wZktBZHl4S0Y2UHVuMTFIRjY3UT09>

AGENDA

1. Call to Order and Introductions (Chairman Jon Neal)
2. **Action:** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes from February 13, 2023, 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. **Discussion/Action:** Approval of Transportation Alternatives (TA) - WA Local Control Plan
9. **Discussion:** Okanogan County Board of Health Open Position No. 7
10. **Discussion:** Review of 2040 Regional Transportation Plan (RTP) for the Okanogan Region (due by end of biennium June 2023)
11. **Discussion:** RTPO Administrative Support Position MOU Update
12. **Discussion:** Brewster Jail Fees Update
13. **Public Comment**
14. **Roundtable** – Brief Members Updates (time permitting)
15. **Adjournment**