

Okanogan Council of Governments

April 8, 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 – 02/11/19
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:** OCOG Reimbursement for Travel – UPWP Eligibility / Mileage Forms - Who gets paid if more than one person from an agency is present?
12. **Discussion/Action:** Update on Primitive Road Study
13. **Discussion/Action:** Primitive Roads Member Work Session Meeting – Monday May, 13 5:00-6:30
14. **Discussion/Action:** Update on Main Street Highway Action Plan Study
15. **Presentation:** Emergency Communications – Proposed Project to Improve the Systems and a Financial Plan – Mike Worden, OCSO, Chief of Special Operations/Communications
16. **Roundtable – Brief Members' Updates (time permitting)**
17. **Adjournment**