

April 10, 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 (Chairman Jon Neal)
2. **Action:** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes from March 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:** Dispatch Advisory Board City Representatives (Primary and Alternate)
9. **Discussion:** Review of Draft 2024-2025 Unified Planning Work Program (UPWP)
10. **Action:** OCOG Invitation to Colville Confederated Tribe
11. **Discussion/Action:** RTPO Administrative Support Position MOU Update
12. **Discussion/Action:** Brewster Jail Fees
13. **Public Comment**
14. **Roundtable** – Brief Members Updates (time permitting)
15. **Adjournment**