

Okanogan Council of Governments/Okanogan Regional Transportation Planning Organization

April 11, 2022 – 5:00 pm

Location: Meetings are currently being held virtually

The public is welcome to participate in the meeting by using phone number
(253) 215 8782; Meeting ID: 929 2149 7263; Passcode: 716493

Or by joining from your computer or phone with the following link:

<https://zoom.us/j/92921497263?pwd=TU1wZktBZHl4S0Y2UHVuMTFIRjY3UT09>

AGENDA

1. Introductions/Welcome (Chairman Jon Neal)
2. Roll Call (Clerk Paula Brantner-Thomas)
3. Additions/Changes to the Agenda
4. **Action:** Approval of Minutes – March 14, 2022
5. **Update:** Treasurer’s Report
6. **Update:** Secretary’s Report
7. **Update:** County Report
8. **Update:** WSDOT
9. **County-Wide Emergency Updates / Discussion:** Okanogan County Public Health (Lauri Jones), Okanogan County Sheriff’s Office (Sheriff Tony Hawley), Okanogan County Emergency Management (Maurice Goodall)
10. **Action:** Resolution #2022-02: Washington State Auditor Data Sharing Agreement
11. **Discussion:** Request for Qualifications (RFQ) for the RTPO Administrative Support Position
12. **Discussion:** Brewster jail fees
13. **Roundtable** – Brief Members’ Updates (time permitting)
14. **Adjournment**