

May 8, 2023 – 5:00 pm

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**Regular Meeting**

**Location: 303 S. 2<sup>nd</sup> 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 April 10, 2023, Regular Meeting
3. **Public Comment**
4. **Update:** Treasurer’s Report
5. **Update:** Secretary’s Report
6. **Update:** County Report
7. **Update:** WSDOT
8. **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)
9. **Action:** Approval of 2024-2025 Unified Planning Work Program (UPWP)
10. **Action:** Dispatch Advisory Board Member Appointment (Rep and Alternate)
11. **Discussion:** Review of 2040 Regional Transportation Plan (RTP) for the Okanogan Region (due by end of biennium June 2023)
12. **Action:** RTPO Administrative Support Position Interlocal Agreement
13. **Action:** Resolution #2023-01 – Approval of CIAW Membership
14. **Discussion/Action:** Brewster Jail Fees
15. **Roundtable** – Brief Members Updates (time permitting)
16. **Adjournment**