

Okanogan Council of Governments/Okanogan Regional Transportation Planning Organization

May 13, 2024 – 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=TU1wZktBZH14S0Y2UHVuMTFIRjY3UT09>

AGENDA

1. Call to Order and Introductions (Chairman Jon Neal)
2. **Action:** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes from April 08, 2024, 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 Emergency Management (Maurice Goodall)
9. **Discussion/Action:** Title VI Update- Amie Staggs
10. **Discussion/Action:** 2040 RTP Amendment- Amie Staggs
11. **Roundtable** – Brief Members Updates (Time Permitting)
12. **Adjournment**