

Okanogan Council of Governments

Meeting Agenda

May 14, 2018

5:00 p.m.

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. **Update:** OCTC
7. **Action:** Approval of Minutes – 04/09/2018
8. **Presentation/Discussion:** WA State's Emergency Communications Plan Update (Shelley Westall, OCIO)
9. **Discussion/Action:** Purchasing Policy (2017-2019 HSTP Agreement)- Examples (Nick Manzano)
10. **Discussion:** LOVE WA Fundraising – Letter of Support Request (Carlene Anders)
11. **Discussion/Action:** HSTP – Committee Selection Formation
12. Roundtable – Brief Members' Updates (time permitting)
13. Adjournment