

July 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=TU1wZktBZHl4S0Y2UHVuMTFIRjY3UT09>

AGENDA

1. Call to Order and Introductions (Chairman Jon Neal)
2. **Action:** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes from June 12, 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. **Discussion:** Economic Alliance – Vacant Building/Lot Committee Presentation
10. **Action:** Resolution #2023-02 – Approval of the OCOG Purchasing Policy
11. **Action:** Approval of Additional Transportation Alternatives Program (TAP) Funds for the Town of Winthrop – Riverwalk Trail Chewuch Undercrossing
12. **Discussion:** WSDOT/RTPO OCOG Funding for SFY 2024-2025 (July 1, 2023 – June 30, 2025)
13. **Discussion:** WSDOT/RTPO Agreement GCB 3859, 07/2023-06/2025
14. **Discussion:** Preparation of Unified Planning Work Program (UPWP) Annual Report
15. **Discussion:** Compile a 2023-2028 Regional Transportation Improvement Program (RTIP)
16. **Discussion/Action:** Change of OCOG Bylaws to Include WSDOT as a Voting Member
17. **Discussion:** RTPO Administrative Support Position
18. **Discussion:** Brewster Jail Fees
19. **Discussion:** Proposed Ideas/Changes by OCOG Members
20. **Roundtable** – Brief Members Updates (Time Permitting)

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21. Adjournment