

Okanogan County of Government

August 13, 2018

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. **Action:** Approval of Minutes – 07/09/2018
7. **Discussion/Action:** HSTP (Lauri Valenta, The Athena Group)
8. **Discussion:** State Rail System Plan (Jason Beloso, WSDOT Planning Studies Group)
9. **Discussion/Action:** People for People Application to WSDOT Letter of Agreement (Madelyn Carlson, People for People)
10. **Discussion:** Rural Broadband (John Flanagan, Governor's advisor on economic development policy)
11. **Discussion:** Frequency of OCOG Meetings
12. Roundtable – Brief Members' Updates (time permitting)
13. Adjournment