AGENDA

1. Call to Order and Introductions (Chairman Jon Neal)
2. **Action:** Approval of Consent Agenda
   1. Agenda
   2. Minutes from August 14, 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:** 2023-2028 Regional Transportation Improvement Program (RTIP)
10. **Discussion**: RTPO Administrative Support Position
11. **Discussion**: WSDOT voting member of OCOG
12. **Discussion**: Brewster Jail Fees
13. **Roundtable** – Brief Members Updates (Time Permitting)
14. **Adjournment**