

Okanogan County of Government

October 8, 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 – 08/13/18
7. **Presentation/Discussion:** Update for RTPOs - Doug Cox, Transportation Planner, WSDOT Multimodal Planning Division
8. **Discussion/Action:** Amending By-Laws – Quorum
9. **Discussion:** Update / Discussion, Letters to Jurisdictions and response from Colville Tribes (Kelly Scalf)
10. **Discussion/Action:** OCOG Reimbursement for Travel – UPWP Eligibility / Mileage Forms
11. **Discussion/Action:** HSTP Priorities - Identify Committee to evaluate and recommend priorities
12. **Discussion:** Frequency/ Duration of Future OCOG Meetings
13. Roundtable – Brief Members' Updates (time permitting)
14. Adjournment