

**Okanogan Council of Governments/Okanogan County Regional  
Transportation Organization  
Meeting – Monday, November 8, 2021 – 5:00 pm**

The public is welcome to participate in the meeting by using either phone number 1 [\(646\) 749-3122](tel:6467493122)- Access Code: 119-082-677 or by logging on using <https://global.gotomeeting.com/join/119082677>

1. Introductions/Welcome (Chairperson Ing-Moody)
2. Roll Call (Clerk Gleason)
3. Additions/Changes to the Agenda
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 Tony Hawley), Okanogan County Emergency Management (Maurice Goodall)
9. **Action:** Letter of Support for OCTA for FTA Bus Grant
10. **Action:** Resolution # 2021-2 - WSDOT Consolidated Grant Program – Human Services Transportation Planning Agreement – Approval of Grant Funds
11. **Action:** Request for Qualification for a Consultant for HSTP
12. **Action:** Hiring a Transportation Administrative Position/Committee Selection
13. **Discussion:** OCOG Executive Board Elections
14. Roundtable – Brief Members' Updates (time permitting)
15. Adjournment