

**Okanogan Council of Governments/Okanogan Regional Transportation
Planning Organization**

December 14, 2020 – 4:30 pm – 6:00 pm

Location: 303 2nd Ave S, Suite A, Okanogan, WA 98840 (TranGO Office)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/374750013>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122) - Access Code: 374-750-013

1. Introductions/Welcome (Chairperson Ing-Moody)
2. Roll Call (Clerk Jackie Gleason)
3. Additions/Changes to the Agenda
4. Minutes: 08/10/20, 09/14/20, 10/12/20 & 11/9/20
5. **Update:** Treasurer's Report
6. **Update:** Secretary's Report
7. **Update:** County Report
8. **Update:** WSDOT
9. **Discussion:** Coronavirus/COVID 19 Updates: Okanogan County Public Health (Lauri Jones), Okanogan County Sheriff's Office (Sheriff Tony Hawley), Okanogan County Emergency Management (Maurice Goodall)
10. **Action:** Okanogan County Emergency Communications / Dispatch – Support Letter
11. **Action:** Request for Increase in TAP Funding – Town of Winthrop
12. **Action:** Resolution 2020-01 – Adopting the 2021 Budget
13. Roundtable – Brief Members' Updates (time permitting)
14. Adjournment