

Okanogan Council of Governments/Regional Transportation Planning Organization
November 13, 2023 – Regular Meeting Minutes - 5:00 p.m.
303 S. Second Ave., Suite A, Okanogan, WA

(253) 215 8782; Meeting ID 929 2149 7263; Passcode: 716493; or link:
<https://zoom.us/j/92921497263?pwd=TU1wZktBZHI4S0Y2UHVuMTFIRjY3UT09>

Present: *Jon Neal, Okanogan County, Commissioner - OCOG Chairman
*Wayne Turner, City of Okanogan, Mayor - OCOG Vice-Chair
Josh Thomson, Okanogan County, Engineer - OCOG Treasurer
*Brent Timm, TranGO, General Manager – OCOG Secretary
*Crystal Hawley, TranGO, Clerk of the Board/Facilities Coordinator
*Amie Staggs, Planning, Trails and OCOG Coordinator
Alan Caswell, Town of Twisp, Council Member
Maurice Goodall, Okanogan County Emergency Management, Director
Bobby Watkins, OCTN, Operations Manager
Kate Tollefson, WSDOT Public Transportation Division
Chris Scott, City of Conconully, Council Member
Berry Freel, City of Omak, Council Member
Teagan Levine, City of Tonasket, Council Member

*These participants attended in person

Call to Order/Welcome

Chairman Neal called the meeting to order at 5:05 p.m.

Motion:

Vice-Chair Turner moved to approve the agenda and minutes from October 09,2023 regular meeting. Motion was seconded. All were in favor. Motion carried.

Public Comment

There was no public comment.

Update: Treasurer's Report

Treasurer Thomson explained there was nothing new to report to the OCOG Board.

Update: Secretary Report

Secretary Timm explained that the Regional Transportation Planning Organization meeting will be held tomorrow.

Update: Okanogan County Report

Treasurer Thomson explained that the county has been getting ready for winter and he was hoping it doesn't snow too much.

Update: WSDOT

WSDOT Public Transportation Division, Kate Tollefson, gave her department update. She asked if the board would like to hear about the Rural RTPO that they could offer.

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County-Wide Emergency Updates/Discussion

EM Director, Goodall provided his emergency update. WSDOT released that some of Washington Passes might close due to weather conditions. PUD will be scheduled for a power outage this Thursday at midnight.

Discussion

Secretary Timm explained to the board that OCOG Coordinator Staggs put together a FY 2022 Single Year Audit Threshold Signed Declaration for the chairman to sign.

Public Comment

There was no public in person or via zoom.

Roundtable Updates

Each agency represented was given a few moments, if they wished, to report to the group on important issues going on in their jurisdiction.

Adjournment:

There being no further business to come before the Council, Chairman Neal adjourned the meeting at 5:26 p.m.

Approved:



Jon Neal, Chairman

Attest:



Crystal Hawley, TranGO Clerk of the Board