

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

January 10, 2022 – 5:00 pm

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

The public is welcome to participate in the meeting by using either phone number
1 (646) 749-3112 – Access Code 119-082-677 or by logging on using
<https://global.gotomeeting.com/join/119082677>

AGENDA

1. Introductions/Welcome (Chairperson Ing-Moody)
2. Roll Call (Clerk Paula Brantner-Thomas)
3. Additions/Changes to the Agenda
4. **Action:** Approval of Minutes – December 13, 2021
5. **Update:** Treasurer’s Report
6. **Update:** Secretary’s Report
7. **Update:** County Report
8. **Update:** WSDOT
9. **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)
10. **Action:** Approval of the Request for Qualifications (RFQ) for the RTPO Administrative Position
11. **Action:** Approval to advertise for the RTPO Administrative Position
12. **Action:** Resolution #2022-01 - WSDOT OCOG/RTPO Operating Grant Agreement GCB 3518 – Approval of Grant Funds
13. **Action:** OCOG Election of Officers
14. Roundtable – Brief Members’ Updates (time permitting)
15. Adjournment