

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

December 13, 2021 – 5:00 pm

The public is welcome to participate in the meeting by using either phone number 1 (646)749-3122 – 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 – July 12, 2021; September 13, 2021, and November 8, 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:** Request for Qualification for a Consultant for Human Services Transportation Plan (HSTP)
11. Roundtable – Brief Members’ Updates (time permitting)
12. Adjournment