



# DRAFT MEETING AGENDA

August 13, 2020 | 9:00 – 11:00 AM

***In order to maximize social distancing related to COVID-19,  
the board will convene via Zoom.***

**1) Call to Order | Review Agenda | Introductions**

**2) Approve Consent Agenda**

- August 13, 2020 Draft Meeting Agenda
- June 11, 2020 Draft Meeting Minutes
- Monthly Financial Reports (*through June 2020*)
- June & July 2020 Payroll
- June & July 2020 Vouchers
- Indirect Cost Rate Report FY 2020-21
- Authorize Executive Director to Execute New Commercial Office Lease (*Effective Nov. 1, 2020*)

**3) SR 28 Corridor Study Update**

**4) Resolution 4-2020** Endorsing nomination of a designated route for United States Bicycle Route 85 through Chelan and Douglas Counties

**5) Approve Letter of Invitation for CDTC Board Membership to Colville Confederated Tribes**

**6) Surface Transportation Program Funding**

- FFY 2020 Obligation Activity Status Report
- McKittrick Street Intersection Funding Shortfall

**7) Director's Report**

**8) Member Roundtable**

**9) New Business / Adjournment**