

DRAFT MEETING AGENDA

February 10, 2022 | 9:00 – 11:00 AM

1) Call to Order & Introductions

2) Approve Consent Agenda

- February 10, 2022 Draft Meeting Agenda
- January 13, 2022 Draft Meeting Minutes
- Monthly Financial Reports (*through December 2021*)
- January 2022 Payroll
- January 2022 Vouchers

3) Open Public Comment Period

4) Approval of Juneteenth Paid Holiday Recognition

5) 2022 Obligation Authority Target Update

6) Chelan County Trails Plan Presentation

- Mike Kaputa, Director of Natural Resources - Chelan County

7) Review Proposed Framework for Regional Transportation Plan Update

8) Our Valley, Our Future Project Presentation

- Steve Maher, Project Coordinator

9) Legislative Updates

10) Director's Report

11) Board Member Closing Remarks

12) Adjournment