



# DRAFT MEETING AGENDA

July 14, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call**
- 2) Approve Consent Agenda**
  - July 14, 2022 Draft Meeting Agenda
  - June 9, 2022 Draft Meeting Minutes
  - Monthly Financial Reports (*through May 2022*)
  - June 2022 Payroll
  - June 2022 Vouchers (*Payable in July*)
  - TIP Amendment #5
- 3) Open Public Comment Period**
- 4) SR 28 Corridor Study Presentation**
  - Phase II Market Analysis
  - Draft Report
- 5) South Wenatchee Bicycle Connectivity Study Presentation**
- 6) Legislative Updates**
- 7) Director's Report**
- 8) Board Member Closing Remarks**
- 9) Adjournment**