



DRAFT MEETING AGENDA

September 10, 2020 | 9:00 – 11:00 AM

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

- 1) **Call to Order | Review Agenda | Introductions**
- 2) **Approve Consent Agenda**
 - September 10, 2020 Draft Meeting Agenda
 - August 13, 2020 Draft Meeting Minutes
 - Monthly Financial Reports (*through July 2020*)
 - August 2020 Payroll
 - August 2020 Vouchers
- 3) **Recognition and Welcome of Membership Acceptance from the Colville Confederated Tribes**
 - Special Guest: Ernie Rasmussen, Washington State Department of Commerce
 - Preview of Changes to Interlocal Agreement & Bylaws
- 4) **Resolution 4-2020: Adopting the 2020 Regional Transportation Plan Update**
- 5) **Regional Transportation Improvement Program Amendment 2020-06**
- 6) **Preview 2021-24 Regional Transportation Improvement Program**
- 7) **Guest Presentation on United States Bike Route (USBR) 85**
 - John Pope, USBR Volunteer
- 8) **Director's Report**
- 9) **Member Roundtable**
- 10) **New Business / Adjournment**