



MEETING AGENDA

JUNE 12, 2025 | 9:00 – 11:00 AM

- 1) Call to Order / Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - June 12, 2025 Draft Meeting Agenda
 - May 8, 2025 Draft Meeting Minutes
 - Monthly Financial Reports (*through April 2025*)
 - May 2025 Payroll Summary
 - May 2025 Vouchers
- 4) **Action:** Resolution 1-2025 Adopting the CDTC Title VI Plan
- 5) **Action:** Approve Fiscal Year 2025 Year-End Budget Amendment
- 6) **Action:** Resolution 2-2025 Adopting the CDTC Fiscal Year 2026 Budget
- 7) **Action:** Resolution 3-2025 Adopting the CDTC Fiscal Year 2026 Work Program
- 8) **Action:** Approve Amendment to Agreement CDTC 2024-01 with Alta Planning + Design, Inc.
- 9) **Action:** Approve On-Call Consultant Services Agreement CDTC 2025-01
- 10) **Action:** Transportation Improvement Program Amendment
 - Chelan-Douglas Transportation Council, Metropolitan Planning Fiscal Year 2026
 - City of Chelan, Sanders Street Pedestrian Improvements
- 11) Director's Report
- 12) Legislative Updates
- 13) Director's Report
- 14) Executive Session Regarding the Performance of a Public Employee
 - *Closed to the Public Pursuant to RCW 42.30.110 (g)*
- 15) Adjournment