



MEETING AGENDA

February 8, 2024 | 9:00 – 11:00 AM

- 1) Call to Order / Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - February 8, 2024 Draft Meeting Agenda
 - January 11, 2024 Draft Meeting Minutes
 - Monthly Financial Reports (*through December 2023*)
 - January 2024 Payroll Summary
 - January 2024 Vouchers
- 4) Washington State Auditor | 2021-23 Audit Results and Final Report
- 5) **Action:** Transportation Improvement Program Amendment #2
 - Douglas County: Grant Road - N. Quincy Ave to Urban Industrial Way
 - WSDOT: US 97A Et Al, Strategic Pavement Preservation 2025
- 6) **Action:** Resolution 1-2024 | Adopting the CDTC State Route 28 Plan
- 7) **Action:** Authorization of Consultant Agreement for Pathways Master Plan
- 8) Legislative Updates
- 9) Director's Report
- 10) Board Member Closing Remarks
- 11) Adjournment