



# **DRAFT MEETING AGENDA**

**February 11, 2021 | 9:00 – 11:00 AM**

- 1) Call to Order**
- 2) Approve Consent Agenda**
  - February 11, 2021 Draft Meeting Agenda
  - January 14, 2021 Draft Meeting Minutes
  - Monthly Financial Reports (*through December 2020*)
  - January 2021 Payroll
  - January 2021 Vouchers
- 3) State of Transportation Presentation with Q & A**
  - Guest: Roger Millar, WSDOT Secretary of Transportation
- 4) Authorize Ranking of Local Projects for Biennial WSDOT Consolidated Grants**
- 5) Resolution 1-2021: Authorizing Provision of Food/Refreshments at Expense of CDTC During Periodic Interagency Meetings, Outreach, and Other Training Hosted by CDTC**
- 6) Authorize 2021 STP/TAP Call-For-Projects**
- 7) Status Report on Colville Confederated Tribes CDTC Board Membership**
- 8) Legislative Update**
- 9) Director's Report**
- 10) Member Roundtable: Transportation Updates**
- 11) Adjournment**