



# **DRAFT MEETING AGENDA**

**July 8, 2021 | 9:00 – 11:00 AM**

**1) Call to Order & Board Introductions**

**2) Approve Consent Agenda**

- July 8, 2021 Draft Meeting Agenda
- June 10, 2021 Draft Meeting Minutes
- Monthly Financial Reports (*through May 2021*)
- June 2021 Payroll
- June 2021 Vouchers

**3) Open Public Comment Period**

**4) Update on Colville Confederated Tribes Membership**

**5) Approve Changes to Regional Transportation Improvement Program (RTIP) Policies**

**6) 2021 Surface Transportation Block Grant (STBG) Project Presentations**

- 5-Minute Project Presentations with Q & A
- Brief Tutorial on "Forced Pairs" Project Ranking Worksheet

**7) Legislative Update**

**8) Director's Report**

**9) Board Member Closing Remarks**

**10) Adjournment**