



# **DRAFT MEETING AGENDA**

**June 11, 2020 | 9:00 – 11:00 AM**

*In order to maximize social distancing related to COVID-19,  
the board will convene via Zoom.*

- 1) Call to Order | Review Agenda | Introductions**
- 2) Resolution 2-2020** Delegating Responsibility to CDTC Board Chair to Sign Approved Monthly Vouchers on Behalf of the CDTC Governing Board
- 3) Approve Consent Agenda**
  - June 11, 2020 Draft Meeting Agenda
  - March 12, 2020 Draft Meeting Minutes
  - Monthly Financial Reports (*through April 2020*)
  - March, April & May 2020 Payroll
  - March, April & May 2020 Vouchers
- 4) Resolution 3-2020** Approval of the FY 2021 Budget & Work Program
- 5) Accept Final US 2 Upper Wenatchee Valley Transportation Study Report**
- 6) RTIP Amendment 2020-05**
  - Chelan Traffic Improvements (City of Chelan)
  - Ferry Avenue Sidewalk Improvements (Town of Coulee Dam)
- 7) Director's Report**
- 8) Member Roundtable**
- 9) New Business / Adjournment**