



DRAFT MEETING AGENDA

June 10, 2021 | 9:00 – 11:00 AM

1) Call to Order & Board Introductions

2) Approve Consent Agenda

- June 10, 2021 Draft Meeting Agenda
- May 13, 2021 Draft Meeting Minutes
- Monthly Financial Reports (*through April 2021*)
- May 2021 Payroll
- May 2021 Vouchers

3) Open Public Comment Period

- To testify remotely, please RSVP to: comments@chelan-douglas.org before June 9th 12:00 p.m.

4) Resolution 2-2021: Approving the FY 2022 Budget & Unified Planning Work Program

5) Draft Regional Transportation Improvement Program (RTIP) Policy Changes

6) Regional Transportation Improvement Program (RTIP) Amendment #3

- 9th Street/Valley Mall Parkway (East Wenatchee)

7) Report on Small City/Town Membership Discussion

8) Legislative Update

9) Director's Report

10) Member Roundtable on Transportation Updates

11) Adjournment