

Board meeting location: Confluence Technology Center 285 Technology Center Way Wenatchee, WA 98801

MEETING AGENDA

JANUARY 10, 2019 | 9:00 - 11:00 AM

- 1) Call to Order / Introductions
- 2) Approve Consent Agenda
 - January 10, 2019 Draft Meeting Agenda
 - November 8, 2018 Draft Meeting Minutes
 - Monthly Financial Reports (through November 2018)
 - November 2018 Payroll
 - December 2018 Payroll
 - November 2018 Vouchers (payable in December 2018)
 - December 2018 Vouchers (payable in January 2019)
- 3) Open Public Comment Period
- 4) 2019 STGB Funding Program & Call for Projects
 - 2019 Project Delivery Plan Update
 - Discuss Policy Objectives and Application Requirements
- 5) Regional Transportation Plan 2020 Update (Purpose, Content & Statutory Requirements)
 - Regional Transportation Plan "101" Presentation
 - Review Schedule and Key Decision Points for Board
- 6) 2019 INFRA Grant Update
- 7) Legislative Updates
- 8) Director's Report
- 9) Member Roundtable
- 10) New Business / Adjournment

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