

*Board meeting location:* Port of Chelan County 238 Olds Station Rd., #A Wenatchee, WA 98801 DRAF

# **MEETING AGENDA**

MAY 9, 2019 | 9:00 - 11:00 AM

## 1) Call to Order / Introductions

## 2) Approve Consent Agenda

- May 9, 2019 Draft Meeting Agenda
- March 14, 2019 Draft Meeting Minutes
- Monthly Financial Reports (through March 2019)
- March and April 2019 Payroll
- March and April 2019 Vouchers

## 3) Open Public Comment Period

## 4) STGB Supplemental Funding

- Cammack-Olin Sidewalk Project, City of Entiat
- 5) North Wenatchee Avenue Presentation
  - City of Wenatchee Consultant

## 6) Legislative Updates

- Representative Keith Goehner, 2019 Legislative Session Update
- House Bill 1584: RTPO Voting Membership
- 7) Preliminary FY 2020 Budget & Work Program Review
- 8) CDTC Legal Counsel Request For Proposals (Draft)
- 9) Director's Report
- 10) Member Roundtable
- 11) Executive Session Regarding the Performance of a Public Employee <u>Closed to the Public</u> Pursuant to RCW 42.30.110 (g)
- 12) New Business / Adjournment

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