

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**
Closed to the Public Pursuant to RCW 42.30.110 (g)
- 12) New Business / Adjournment**