



MEETING AGENDA
Thursday, March 20, 2025
6:30 p.m.
Zoom Meeting

- 1. CALL TO ORDER/FLAG SALUTE**
- 2. ROLL CALL**
- 3. GHCOG BUSINESS**
 - **ACTION:** *Approval of Current Meeting Agenda
 - **ACTION:** *Approval of February 2025 Minutes
 - Administrative Sub-Council Report
 - **ACTION:** Approval of March 2025 Claims Batches #25-03, which includes April 2025 Payroll
- 4. Presentation**
 - Steve Roark - Regional Administrator, WSDOT Olympic Region
- 5. Old Business**
 - None
- 6. New Business**
 - **ACTION:** *Approval of Resolution #694: Credit Card Policy Amendment
 - **DISCUSSION:** RTPO Activity Report
- 7. ALL STAFF REPORT**
 - Vicki Cummings, Executive Director
 - Mark Northrop, Planner II
 - Natalie Jensen, Office Coordinator
- 8. MISCELLANEOUS BUSINESS**
- 9. PUBLIC COMMENT**
- 10. MEMBER COMMENT**
- 11. ADJOURNMENT**

* Included in packet