

ISLAND SUB-REGIONAL RTPO POLICY BOARD
P.O. BOX 5000, COUPEVILLE, WA 98239

MEMORANDUM

TO: Island RTPO Sub-region Policy Board Members

FROM: Jill Johnson, Chair

RE: Policy Board Meeting: **11:00 A.M, Wednesday, June 25, 2014**
Meeting will be held in **the Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend the RTPO Policy Board meeting on **Wednesday, June 25, 2014**. The meeting is scheduled to commence at **11:00 A.M** following the Council of Governments. The primary items of business are:

1. Welcome and Introductions
2. Approval of May 28, 2014 Minutes—action
3. WSDOT Strategic Plan—discussion with Lorena Eng, WSDOT NW Region Administrator
4. New Items

Encl: May 28, 2014 Policy Board Meeting Minutes

Next meeting: July 23, 2014