

**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, August 27, 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, August 27, 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 July 23, 2014 Minutes—action
3. Call for STP Projects—action
4. SIRTPO Organization—discussion with Kevin Murphy, Executive Director, Skagit Council of Governments
5. New Items

Encl: July 23, 2014 Policy Board Meeting Minutes

Next meeting: September 24, 2014