

**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, October 23, 2013**  
Meeting will be held in **the Commissioner's Hearing Room**, Island County  
Courthouse Annex Building, Coupeville, Washington.

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You are invited to attend the RTPo Policy Board meeting on **Wednesday, October 23, 2013**. The meeting is scheduled to commence at **11:00 A.M** following the Council of Governments. The primary items of business are:

**AGENDA**

- 1. *Welcome and Introductions***
- 2. *Approval of September 25, 2013 Minutes***
- 3. *RTPo structure and funding overview***  
Staff will discuss the organizational structure of the RTPo and the distribution of federal funding sources
- 4. *November and December meeting schedule***  
Board and staff will discuss options for the last two regularly-scheduled RTPo Policy Board meetings of 2013
- 5. *New Items***

Encl: September 25, 2013 Policy Board Meeting Minutes  
SIRTPo Organizational Chart ([Unified Planning Work Program](#) Appendix B)

Next meeting: To be determined