

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: Special Policy Board Meeting: **9:00 A.M, Tuesday, April 14, 2015**
Meeting will be held in the **Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend a special RTPO Policy Board meeting on **Tuesday, April 14, 2015**. The meeting is scheduled to commence at **9:00 A.M.** The primary items of business are:

1. Welcome and Introductions
2. Approval of February 25, 2015 Minutes—action
3. Letter to Skagit Transportation Policy Board Chair—action

Encl: February 25, 2015 Policy Board Meeting Minutes
Draft letter to Skagit Transportation Policy Board Chair

Next meetings:

- Island sub-RTPO: April 22, 2015 (regular time and place)
- SIRTPO: 1:30 P.M, Thursday, April 23 at Oak Harbor Public Library Meeting Room