



**BEFORE THE BOARD OF DIRECTORS
TRI COUNTY ECONOMIC DEVELOPMENT DISTRICT**

**IN THE MATTER OF APPROVING AND) RESOLUTION 2011-015
ADOPTING THE TRI COUNTY ECONOMIC)
DEVELOPMENT DISTRICT 2012)
RTPO TECHNICAL ADVISORY)
COMMITTEE MEETING CALENDAR)**

WHEREAS, in 1971 the state legislature enacted the Open Public Meetings ACT to make the conduct of government more accessible and open to the public; and

WHEREAS, historically, the Tri County Economic Development District RTPO Technical Advisory Committee has met the fourth Wednesday of each month, prior to Board meetings, except November when no meeting is scheduled and December when the meeting is scheduled for the first or second Wednesday; and

WHEREAS, the Tri County Economic Development District Board of Directors desires to establish a meeting calendar for 2012 outlining the meeting dates for the RTPO Technical Advisory Committee;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Tri County Economic Development District Board of Directors approves and adopts the 2012 RTPO Technical Advisory Committee Meeting Calendar.

Attachment – 2012 RTPO Technical Advisory Committee Meeting Calendar.

APPROVED and ADOPTED in Colville, Washington on this 14th day of December 2011.

ATTEST



Laura Merrill, Chairman

for 

Fran Bolt, Secretary

Resolution 2011-015

BUSINESS & FINANCE ASSISTANCE



NEW RTPO
 Northeast Washington
 Regional Transportation Planning Organization

TAC

2012 MEETING CALENDAR

Meeting Type	Date/Time	Location
Technical Advisory Committee	January 25, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	February 22, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	March 28, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	April 25, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	May 23, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	June 27, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	July 25, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	August 22, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	September 26, 2012– 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	October 24, 2012 – 11:00 a.m.	Tri County Economic Development District Conference Room
Technical Advisory Committee	November—NO MEETING	—
Technical Advisory Committee	December 12, 2012 – 11:00 a.m.*	Tri County Economic Development District Conference Room

*The December 12, 2012 meeting is subject to change if conflicting schedules arise.
 If the date, time OR location change, notice will be provided well in advance.

*All meetings will be held in the TEDD conference room located at:
 986 South Main, Suite A, Colville, WA 99114*

For accommodations or special needs, please contact the Tri County Economic Development District at 509-684-4571 (Toll Free: 800-776-7318)