

Okanogan County Transit Authority (OCTA) Board Meeting

January 13th 2014
6:00 P.M.
307 S Main St #4 – Omak, WA

MEETING AGENDA

1) Call to Order and Introductions

2) Approval of December 9th, 2013 Minutes

3) Public Comment Period

4) Approval of Vouchers

5) Managers Report

6) Old Business

- Job Descriptions / Hiring Committee
- Budget (update)

7) New Business

- Set Standing committees and ad hock committee
- Property rental
- Operations loan — *NCNB \$1000 Loan fee*
- Paycom services — *6% Rate Revolving fund*
- Calendar – Upcoming training — *Aug 17-20 Wash State Transit Conf.*
- Resolution 2014-01
- DOT 5339 Grant Program

yes
yes

8) Public Information / Outreach Activities

- Introduction letter
- Newspaper interviews
- Meetings with stakeholders
- Open line discussion Feb 7th 8am

9) Adjourn

- Confirm meeting dates (2nd Monday)
- Adjourn