

Okanogon County Transit Authority (OCTA) Board Meeting

**March 10th 2014
6:00 P.M.
307 S Main St #4 – Omak, WA**

MEETING AGENDA

- 1) Call to Order and Introductions**
- 2) Approval of agenda and consent agenda**

Consent Agenda

1. Approval of Minutes of the 02-10-14 meeting
2. Approval of Vouchers

3) Public Comment Period

4) Old Business

- Job Descriptions / Hiring Committee

5) New Business

- Insurance presentation – VIP insurance
- Insurance information – WSTIP
- Resolution 2014-04 Banking
- Resolution 2014-05 Hiring
- Resolution 2014-06 Purchasing
- Resolution 2014-07 Bill payment with lack of quorum

6) Public Information / Outreach Activities

- Newspaper interviews

7) Managers Report

8) Adjourn