

Okanogan County Transit Authority (OCTA) Board Meeting

**May 12th, 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 04-14-14 meeting
2. Approval of Vouchers

3) Public Comment Period

4) Old Business

- Branding Committee/Member Reports on Branding

5) New Business

- Introduce Tammy Combs, Temporary Administrative Assistant
- Letter of Intent for OCTN
- Grant Award/Bus Purchase next steps
- By-Law Review
- Transportation Conference
- Website

6) Managers' Report

7) Adjourn