

Okanogon County Transit Authority (OCTA) Board Meeting

June 9, 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 05/12/14 meeting
2. Approval of Vouchers

3) Public Comment Period

4) Old Business

- Branding Committee/Member Reports on Branding

5) New Business

- Executive Session
- Approval of office supplies- Water cooler Coffee maker
- Replace Resolution setting the reimbursement amounts for Board members
- Resolution – Council of Governments

6) Managers' Report

7) Adjourn