

Okanogan County Transit Authority (OCTA) Board Meeting

**July 14th, 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 6/9/14 meeting
2. Approval of Vouchers

3) Public Comment Period

4) Old Business

- Tom Hanson, update on the Okanogan Council of Governments and Human Services Transportation Plan
- Board member pay
- OCTN Contract
- Branding

Executive Session

- Hiring Committee Update

5) New Business

- Receipt of Funds
- Resolution 10-2014 amending resolution 04-2014

6) Managers Report

7) Adjourn