

**Okanogan County Transit Authority (OCTA)**

**August 28, 2018**

**5:00 – 6:30 P.M.**

**TranGO Office**

**303 2<sup>nd</sup> Ave S, Suite A, Okanogan, WA 98840**

**MEETING AGENDA**

**1) Call to Order and Introductions**

**2) Approval of agenda and consent agenda**

**Comments by Finance Committee**

**A. Minutes: July 9, 2018**

**B. Vouchers**

**3) Public Comments**

**4) Old Business –**

**5) New Business –**

**A. Resolution: A RESOLUTION AUTHORIZING OKANOGAN COUNTY TRANSIT AUTHORITY (“OCTA”) APPROVING A SIX-YEAR TRANSIT DEVELOPMENT PLAN**

**B. Resolution: A RESOLUTION AUTHORIZING OKANOGAN COUNTY TRANSIT AUTHORITY (“OCTA”) ADOPTING THE BUDGET FOR THE FISCAL AND CALENDAR YEAR 2019**

**C. DISCUSSION: HSTP Update**

**D. DISCUSSION: State Sick Leave Policy and share cost with employees**

**E. DISCUSSION: Filing to State Auditor for 2017**

**F. General Manager Report**

**G. Executive Session**

**H. Adjourn**