

**Okanogan County Transit Authority (OCTA)**

**September 10, 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: August 28, 2018**
  - B. Vouchers**
- 3. Public Comments**
- 4. Old Business –**
- 5. New Business –**
  - A. Discussion: Scott Detro regarding options for multi-year contract with CEO/GM**
  - B. Executive Session: Possible litigation**
  - C. General Manager Report**
  - D. Adjourn**