



Minutes of the Special Board Meeting
Monday, July 1, 2019
303 2nd Avenue, S, Suite A, Okanogan, WA. 98840 (TranGO Office)

Attendees

Cindy Gagne, Mayor, City of Omak
Tim Rieb, Council Member, City of Brewster
Denise Varner, Council Member, City of Okanogan
Jon Neal, Mayor, City of Oroville
Carlene Anders, Mayor, City of Pateros

Staff

Kelly Scalf, General Manager/CEO
Jackie Moriarty, Clerk of the Board

Guests

TranGO Attorney Scott DeTro
Marc Barger, Investigator with Clear Risk Solutions

Call to Order and Introductions

Cindy Gagne, Board Chair, called the meeting to order at 4:35 pm.

Executive Session – Regarding RCW 42.30.110 – (F) – Approximately 20 minutes

Chairman Gagne adjourned into Executive Session at 4:35 pm for approximately 40 minutes to discuss an issue regarding RCW 42.30.110 – (F) – Receiving and evaluating complaints or charges brought against a public officer or employee.

Chairman Gagne extended the Executive Session for approximately 30 minutes.

Chairman Gagne reconvened into Regular Session at 5:50; no action was taken.

Discussion:

Chairman Gagne stated that the 3-page investigative report from Clear Risk Solutions and a cover letter from the OCTA Board would be given to the complainant and General Manager Scalf. The OCTA Committee plan to meet with the complainant on Friday, July 5, 2019 if everyone's schedules allow.



General Manager Scalf asked to be informed when the complainant has received the cover letter and the investigation report; Scalf stated that she feels there could be repercussions' and worries about her and her staff's safety.


Adjourn

There being no further business to come before the Board, Chair Gagne adjourned meeting at 6:00 pm.

APPROVED:

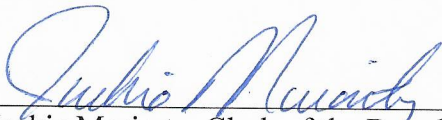


Chairperson or Acting Chair



Kelly Scalf, General Manager

ATTEST:



Jackie Moriarty, Clerk of the Board