



Minutes of the Special Board Meeting
Monday, October 14, 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
Aaron Studen, Council Member, Town of Twisp
Jon Neal, Mayor, City of Oroville – by phone
Carlene Anders, Mayor, City of Pateros

Staff

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

Call to Order and Introductions

Cindy Gagne, Board Chair, called the meeting to order at 4:30 pm.

Old Business

A Resolution approving the Okanogan County Transit Authority 2019-2024 Six-Year Transit Development Plan

Motion:

Vice-Chairman Anders moved to approve Resolution #2019-12 approving the Okanogan County Transit 2019-2024 Six-Year Transit Development Plan. The motion was seconded by Board Member Varner and passed unanimously.

General Manager Scalf pointed out one error she found and corrected on page 20 of the plan, regarding Vanpool Services (Direct Operated)

Executive Session – Evaluation of an Employee – Approximately 5 minutes

Chairman Gagne adjourned into Executive Session at 4:44 pm for approximately 5 minutes to discuss the Evaluation of an Employee under RCW 42.30.110 Section G.

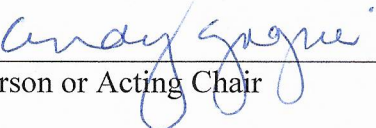
Chairman Gagne reconvened into Regular Session at 4:49 pm; no action was taken.



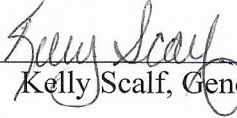
Adjourn

There being no further business to come before the Board, Chair Gagne adjourned meeting at 4:51 pm.

APPROVED:

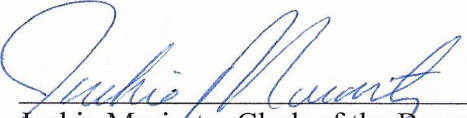


Chairperson or Acting Chair



Kelly Scalf, General Manager

ATTEST:



Jackie Moriarty, Clerk of the Board