



**Minutes of the Special Board Meeting**  
**Monday, December 9, 2019**  
**303 2<sup>nd</sup> Avenue, S, Suite A, Okanogan, WA. 98840 (TranGO Office)**

**Attendees**

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  
Sally Ranzau, Mayor, Town of Winthrop  
Dennis Brown, Mayor, City of Tonasket  
Andy Hover, Commissioner, Okanogan County

**Staff**

Kelly Scalf, General Manager/CEO  
Jackie Moriarty, Clerk of the Board  
Sarah Campbell, CLA Treasurer

**Call to Order and Introductions**

Vice-Chairman Anders called the meeting to order at 7:00 pm.

**Old Business**

**Discussion/Action: OCTA Board Meeting Times**

**Motion:**

Board Member Varner moved to set the OCTA meetings to monthly, each second Monday of the month from 6:00 pm to 7:30 pm. The motion was seconded by Board Member Brown and passed unanimously.



**Action: A Resolution of the Okanogan County Transit Authority Authorizing Participation in the Association of Washington Cities Benefit Trust Employee Insurance Program for Employees of the Okanogan County Transit Authority**

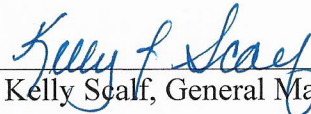
Board Member Neal moved to approve Resolution #2019-17 Authorizing Participation in the Association of Washington Cities Benefit Trust Employee Insurance Program for Employees of the Okanogan County Transit Authority. The motion was seconded by Board Member Rieb and passed unanimously.

**Adjourn**

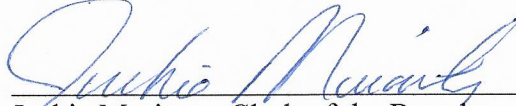
There being no further business to come before the Board, Vice-Chairman Anders adjourned meeting at 7:02 pm.

**APPROVED:**

  
\_\_\_\_\_  
Chairperson or Acting Chair

  
\_\_\_\_\_  
Kelly Scalf, General Manager

**ATTEST:**

  
\_\_\_\_\_  
Jackie Moriarty, Clerk of the Board