



**Okanogan County Transit Authority (OCTA)
Meeting – Monday, February 10, 2020 - 6:00-7:30pm
TranGO Office - 303 2nd Ave S, Suite A, Okanogan, WA 98840**

To attend by phone, please call 1-509-557-3621

MEETING AGENDA

1. Call to order and introductions
2. Approval of agenda and consent agenda
 1. Minutes from January 13, 2020
3. Public comments
4. Executive Session
5. Old Business
 - **Action:** A Resolution of the Okanogan County Transit Authority Authorizing Reinvestment of Certain Designated Reserve Funds
 - **Action:** A Resolution of the Okanogan County Transit Authority Adopting the Budget for the Fiscal and Calendar Year of 2020
 - **Discussion:** Personnel Policy Manual
6. New Business
7. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
8. General Manager Report
9. Adjourn