



**Okanogan County Transit Authority (OCTA)
Meeting – Monday, March 9, 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 introduction
2. Treasurer's Report
3. Approval of agenda and consent agenda
 1. Minutes from February 4, 2020, February 10, 2020, February 26, 2020 and March 4, 2020
4. Public comments
5. Old Business
 - **Discussion:** Payroll Review
6. New Business
 - **Action:** National Rural Technical Assistance Program Approval of Board Nomination of General Manager Kelly Scalf
 - **Discussion:** Accounting Policy
 - **Action:** Meeting Date and Time
 - **Discussion/Action:** Amendment to General Manager's Contract
7. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
8. General Manager Report
9. Adjourn