



**Okanogan County Transit Authority (OCTA)  
Meeting – Wednesday, April 15, 2020 – 8:30 a.m.  
TranGO Office - 303 2<sup>nd</sup> 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. Approval of Consent Agenda
  1. Agenda
  2. Minutes from March 9, 2020, March 20, 2020, March 27, 2020 and April 3, 2020
  3. Financial Reports
    - a. February 2020 Financial Reports – OCTA Treasurer
3. Public comments
4. Old Business
  - **Update:** Accounting Policies – Budget Section
  - **Update:** Personnel Policies
  - **Update:** General Manager's Agreement – Sick Leave Correction
  - **Update:** CliftonLarsenAllen – Engagement Letter
5. New Business
  - **Discussion:** Resolution #2020-08 – A Resolution of the Okanogan County Transit Authority on the Subjects of Establishing a Small Public Works Roster Process to Award Public Works Contracts, a Consulting Services Roster for Architectural, Engineering, and other Professional Services, and a Vendor Roster for Goods and Services not Related to Public Works Contracts
  - **Discussion:** Association of Washington Cities Master Agreement - Revision
  - **Update:** Covid-19
6. Committee Reports:
  - Finance Committee – Aaron Studen, Chairman
  - Facilities Committee – Tim Rieb, Chairman
  - Personnel Committee – Denise Varner, Chairman
7. General Manager Report
8. Adjourn