



Okanogan County Transit Authority (OCTA)
Special Meeting – Friday, May 1, 2020 @ 3:00 pm
TranGO Office - 303 2nd Ave S, Suite A, Okanogan, WA 98840

To attend by phone, please call: 1-571-317-3112 – Access Code:136013509#

To attend using a computer use this link: <https://global.gotomeeting.com/join/136013509>

MEETING AGENDA

1. Call to order and introductions
2. **Action:** 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.
3. **Action:** Resolution #2020-09 - A Resolution of the Okanogan County Transit Authority Board to Enter into an Engagement Letter Between the Okanogan County Transit Authority and CliftonLarsenAllen LLP, and further Authorizing the Okanogan County Transit Authority Board Chair to Execute said Engagement Letter – 2019 Financial Statement Preparation (Annual Report)
4. **Action:** Resolution #2020-10 - A Resolution of the Okanogan County Transit Authority Board to Enter into an Engagement Letter Between the Okanogan County Transit Authority and CliftonLarsenAllen LLP, and further Authorizing the Okanogan County Transit Authority Board Chair to Execute said Engagement Letter – Ongoing Normal Accounting Services and Compilation Services Financial Statements.
5. **Update:** COVID-19
6. Adjourn