



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, May 20, 2020 – 8:30 a.m.
MEETING AGENDA**

To attend by phone, please call 1 (224) 501-3412 - Access Code: 900-634-437 or
<https://global.gotomeeting.com/install/900634437>

1. Call to order and introduction
2. Approval of Consent Agenda
 1. Agenda
 2. Minutes from April 15, 2020
 3. Financial Reports
 - a. March 2020 Financial Reports – OCTA Treasurer
 - b. April 2020 Voucher Certification – OCTA Treasurer
3. Public comments
4. Executive Session
5. Old Business
 - **Update:** Accounting Policies – Budget Section
 - **Update:** Municipal Research Service Center (MRSC) – Small Works, Consultant, and Vendor Rosters
 - **Update:** Personnel Policies
 - **Update:** General Manager's Agreement – Sick Leave Correction
 - **Action:** Resolution #2020-11 – A Resolution of the Okanogan County Transit Authority Revising the Master Contract Between the Okanogan County Transit Authority and the Association of Washington Cities Benefit Trust Employment Insurance Program for Employees of the Okanogan County Transit Authority
6. New Business
 - **Discussion:** Resolution #2020-12 - A Resolution approving the Washington State Department of Transportation CARES Act 5311 Operating Grant Agreement Between Okanogan County Transit Authority and the Washington State Department of Transportation, and Further Authorizing the Okanogan County Transit Authority Board Chair to Execute said Agreement on Behalf of the Okanogan County Transit Authority
 - **Update:** Covid-19
7. Committee Reports:
 - Finance Committee – Aaron Studen, Chairman
 - Facilities Committee – Tim Rieb, Chairman
 - Personnel Committee – Denise Varner, Chairman
8. General Manager Report
9. Adjourn