



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, June 17, 2020 - 8:30 a.m.**

The public is welcome to join us by calling in to [1 \(646\) 749-3122](tel:16467493122)
and using the Access Code: 165-002-813
OR
logging in at <https://global.gotomeeting.com/join/165002813>

MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from May 1, 2020, and May 20, 2020
 - Financial Reports
 - April 2020 Financial Reports – OCTA Treasurer
 - May 2020 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business
 - Policies and Procedures Update
 - Accounting Policy Update
5. New Business
 - Discussion – OCTN Demand Response Transportation Services Agreement
6. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
7. General Manager Report/COVID-19 Update
8. Adjourn