



Okanogan County Transit Authority (OCTA)
Special Meeting – Wednesday, July 8, 2020 @ 9:00 a.m.

To attend please call: [1 \(872\) 240-3212](tel:18722403212)– **Access Code:** 862-214-733#
OR attend by logging into: <https://global.gotomeeting.com/join/862214733>

MEETING AGENDA

1. Call to order and introductions
2. **Action:** Resolution #2020-13 – A Resolution of the Okanogan County Transit Authority Board of Directors Approving the Agreement for Demand Response Transportation Services Between the Okanogan County Transit Authority and the Okanogan County Transportation and Nutrition, and Further Authorizing the Board Chair to Execute said Agreement on Behalf of the Okanogan County Transit Authority
3. **Discussion:** Washington State Department of Transportation Consolidated Grant Funds and I-976
4. Adjourn