



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, August 19, 2020 - 8:30 a.m.**

The public is welcome to join us by calling in to [1 \(877\) 240-3412](tel:18772403412)
and using the **Access Code:** 377-542-045

OR

logging in at <https://global.gotomeeting.com/join/377542045>

MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from July 8, 2020, July 15, 2020, and August 3, 2020
 - Financial Reports
 - July 2020 Financial Reports – OCTA Treasurer
 - July/August 2020 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business
5. New Business
 - **Discussion:** Six-Year Transit Development Plan
 - **Discussion:** Website Design and Desired Functionality
 - **Discussion:** Marquis, Inc. – Office Building Lease Extension
 - **Discussion:** 2021 Preliminary Budget Workshop
6. Committee Reports:
 - Finance Committee, Facilities Committee, and Personnel Committee
7. General Manager Report
8. Adjourn