



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, September 16, 2020 - 8:30 a.m.**

The public is welcome to join us by calling in to [1 \(224\) 501-3412](tel:12245013412)
and using the **Access Code: 578-457-877**

OR

logging in at <https://global.gotomeeting.com/join/578457877>

MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from August 19, 2020, August 27, 2020 (Notes: Transportation Development Plan Public Hearing), and September 2, 2020
 - Financial Reports
 - August 2020 Financial Reports – OCTA Treasurer
 - August/September 2020 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business
 - **Discussion:** 2021 Preliminary Budget
5. New Business
 - **Discussion:** CARES Act Budget
 - **Action:** Resolution #2020-18 – A Resolution of the Okanogan County Transit Authority Board of Directors Declining the Postpone Withholding Certain Social Security Taxes for Employees for the Period from September 1, 2020 through December 31, 2020 Payroll Tax Deferral
 - **Action:** Resolution #2020-19 – A Resolution of the Okanogan County Transit Authority Board of Directors Amending Resolution No. 2020-07 to Allow the Extension of the Maximum Amount of Emergency Paid Sick Leave Required Under the Families First Coronavirus Response Act
6. Committee Reports:
 - Finance Committee, Facilities Committee, and Personnel Committee
7. General Manager Report
8. Adjourn