



Minutes of the Special Board Meeting
Wednesday, February 26, 2020 – 12:00 pm
303 2nd Avenue, S, Suite A, Okanogan, WA. 98840 (TranGO Office)

Attendees

Cindy Gagne, Mayor, City of Omak
Tim Rieb, Council Member, City of Brewster
Denise Varner, Council Member, City of Okanogan
Carlene Anders, Mayor, City of Pateros
Dennis Brown, Mayor, City of Tonasket
Andy Hover, Okanogan County Commissioner
Aaron Studen, Council Member, Town of Twisp

Guests

TranGO Attorney Scott DeTro

Staff

Kelly Scalf, General Manager
Jackie Moriarty, Clerk of the Board

Call to Order and Introductions

Carlene Anders, Vice-Chairman called the meeting to order at 12:11 pm.

Personnel Policies and Procedures Review

Board Member Varner submitted questions in writing; she later joined the meeting at 1:10 pm.

The Board reviewed and discussed pages 1 – 91 of the Okanogan County Transit Authority Policy and Procedure Manual. A meeting was set for Wednesday, March 4, 2020 from 1:00 – 3:00 pm to continue the review.

Adjourn

There being no further business to come before the Board, Vice-Chairman Anders adjourned meeting at 2:42 pm.



APPROVED:

Cindy Gagne
Chairperson or Acting Chair

Kelly Scalf
Kelly Scalf, General Manager

ATTEST:

Jackie Gleason
Jackie Gleason, Clerk of the Board