



Minutes of the Special Board Meeting
Wednesday, March 4, 2020 – 12:00 pm
303 2nd Avenue, S, Suite A, Okanogan, WA. 98840 (TranGO Office)

Attendees

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 1:17 pm.

Personnel Policies and Procedures Review

The Board reviewed and discussed pages 91 – 151 of the Okanogan County Transit Authority Policy and Procedure Manual. Staff and Attorney DeTro will work to compile the changes to be brought back to the Board at the April 13, 2020 meeting.

Adjourn

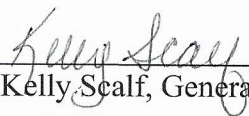
There being no further business to come before the Board, Vice-Chairman Anders adjourned meeting at 3:03 pm.



APPROVED:

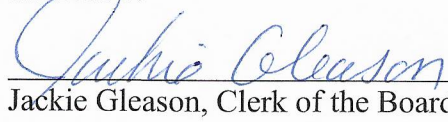


Chairperson or Acting Chair



Kelly Scalf, General Manager

ATTEST:



Jackie Gleason, Clerk of the Board