



Minutes of the Special Board Meeting
Tuesday, June 2, 2020 – 3:00 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
Aaron Studen, Council Member, Town of Twisp
Sally Ranzau, Mayor, Town of Winthrop

Staff

Kelly Scalf, General Manager
Jackie Moriarty, Clerk of the Board
TranGO Attorney Scott DeTro

Call to Order and Introductions

Cindy Gagne, Chairman called the meeting to order at 3:00 pm.

Personnel Policies and Procedures Review

Attorney DeTro reviewed and discussed the entire revised Okanogan County Transit Authority Policy and Procedure Manual with the Board. Staff was directed to make a few small revisions. General Manager Scalf, Treasurer Campbell, and Personnel Committee Chairman Varner will meet to discuss Section 502 – Vacations, related to accrual; the suggested changes will be brought back to the Board.

Adjourn

There being no further business to come before the Board, Chairman Gagne adjourned meeting at 3:53 pm.



APPROVED:

Andy Gagne
Chairperson or Acting Chair

Kelly Scaf
Kelly Scaf, General Manager

ATTEST:

Jackie Gleason
Jackie Gleason, Clerk of the Board