



**Minutes of the Special Board Meeting**  
**Monday, August 3, 2020 – 8:30 pm**  
**303 2<sup>nd</sup> 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  
Jon Neal, Mayor, City of Oroville  
Andy Hover, Okanogan County Commissioner

**Staff**

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

**Call to Order and Introductions**

Cindy Gagne, Chairman called the meeting to order at 8:32 a.m.

**Discussion: CEO Evaluation Process**

Board Member/Personnel Committee Chairman stated that the Board would be discussing the Evaluation Process for General Manager/CEO Kelly Scalf in Executive Session.

**Executive Session**

Chairman Gagne adjourned into Executive Session at 8:34 a.m. for approximately 45 minutes to discuss the Performance of a Public Employee under RCW 42.30.110 Section G.

At 9:19 a.m. Chairman Gagne extended the Executive Session for an additional 30 minutes.

Chairman Gagne reconvened into Regular Session at 9:45 a.m.

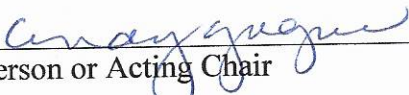


Board Member Varner reported that the Personnel Committee would be using the same form of Evaluation Process for Ms. Scalf as last year.

**Adjourn**

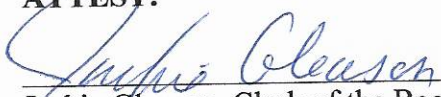
There being no further business to come before the Board, Chairman Gagne adjourned meeting at 9:49 a.m.

**APPROVED:**

  
\_\_\_\_\_  
Chairperson or Acting Chair

  
\_\_\_\_\_  
Kelly Scalf, General Manager

**ATTEST:**

  
\_\_\_\_\_  
Jackie Gleason, Clerk of the Board