



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, March 16, 2022 - 8:30 a.m.**

Join the meeting via Zoom

<https://zoom.us/j/94229007551?pwd=MGJjQINTbHk2OGJRbzVRMwVHR0VkcQT09>

Or you may join by phone: (253) 215 8782; Meeting ID: 942 2900 7551 / Passcode: 893096

MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from February 16, 2022, Regular Meeting
 - Financial Reports
 - February 2022/March 2022 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business:
 - **Action:** Resolution #2022-07 – A Resolution of the Okanogan County Transit Authority Approving the Interagency Data Sharing Agreement between the Okanogan County Transit Authority and the Office of the Washington State Auditor, and Authorizing the Chairperson of the Okanogan County Transit Authority to Execute the Same
 - **Action:** Resolution #2022-08 - A Resolution of the Okanogan County Transit Authority Amending the Final Budget for the Fiscal and Calendar Year of 2020
 - **Action:** Resolution #2022-09 - A Resolution of the Okanogan County Transit Authority Amending the Final Budget for the Fiscal and Calendar Year of 2021
 - **Action:** Resolution #2022-10 - A Resolution of the Okanogan County Transit Authority Ratifying the Employment Agreement with Brent Timm for the Position of General Manager
 - **Discussion:** Clifton Larsen Allen (CLA) Engagement Letter/Master Services Agreement with OCTA
 - **Discussion:** Engineering Services Statement of Qualifications (SOQ)
 - **Discussion:** OCTA Potential Accounting Software Programs
5. New Business:
 - **Action:** Resolution #2022-11 - A Resolution of the Okanogan County Transit Authority Approving the Master Services Agreement, Outsourcing Payroll Statement of Work and Outsourcing Compilation Statement of Work Between CliftonLarsenAllen, LLP and Okanogan County Transit Authority and Authorizing the Chairperson of the Okanogan County Transit Authority to Execute the Same
 - **Action:** Engineering Services Statement of Qualifications (SOQ)
 - **Action:** OCTA Potential Accounting Software Programs
6. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
 - Planning Committee
 - Executive Committee
7. Staff Reports:
 - General Manager Report
 - Finance/HR Director Report
8. Adjourn