



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

**Location: 303 S. Second Ave., Suite A, Okanogan, WA
or join the meeting via Zoom**

<https://zoom.us/j/94229007551?pwd=MGJjQINTbHk2OGJRbzVRMwVHR0Vkd09>

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
 - a. Agenda
 - b. Minutes from October 19, 2022, Regular Meeting
 - c. Financial Reports
 - August and September 2022 Financial Report – OCTA Treasurer
 - October 2022 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business:
 - a. **Action:** Resolution #2022-33 – Repealing Covid-19 Resolutions #2020-04, 2020-05, 2020-06, 2021-08 and 2021-16 and the TranGO Covid-19 Pandemic Plan
 - b. **Action:** Approval of Request for Qualifications for OCTA Website Development
 - c. **Action:** Zero-Emission Fleet Transition Plan Statements of Qualification
 - d. **Discussion:** 2023 Budget Workshop
5. New Business:
 - a. **Discussion:**
6. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
 - Planning Committee
 - Executive Committee
7. Staff Reports:
 - General Manager Report
 - Operations Manager Report
 - Finance/HR Director Report
8. Adjourn

Action by Board Members