



**Okanogan County Transit Authority (OCTA) Board Meeting
Wednesday, February 15, 2023 - 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=MGJlQlNTbHk2OGJRbzVRMwVHR0VkcQT09>

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 January 18, 2023, Regular Meeting
 - c. Financial Reports
 - December 2022 and January 2023 Financial Reports
 - December 2022 V-Cert and January 2023 Expense Approval Report
3. Public comments
4. Old Business:
 - a. **Action:** Approval of Twisp Franchise Agreement and Waiver of Conflict-of-Interest Form / Resolution #2023-02
 - b. **Action:** Approval of Three Rivers Hospital License Agreement / Resolution #2023-03
 - c. **Discussion:** Disadvantaged Business Enterprise Program
 - d. **Discussion:** Building Lease
 - e. **Discussion:** Contracted Employee Evaluation Process
 - f. **Discussion:** Investments
5. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
 - Planning Committee
 - Executive Committee
6. Staff Reports:
 - General Manager Report
 - Operations Manager Report
 - Finance/HR Director Report
7. Adjourn

Action by Board Members