



**Okanogan County Transit Authority (OCTA) Public Hearing and Board Meeting  
Wednesday, September 20, 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=MGJjQINTbHk2OGJRbzVRMwVHR0VkcQT09>**

**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 August 16, 2023, Regular Meeting
  - c. Financial Reports
    - August 2023 Financial Reports (Income Statement and Balance Sheet)
    - August 2023 Payroll and Expense Approval Reports
3. Public comments
4. Public Hearing – 2023-2028 Six-Year Transit Development Plan (TDP)- Resolution 2023-21
5. Old Business:
  - a. **Action:** Resolution #2023- 19/ Public Records Request Policy Revision
  - b. **Action:** Resolution #2023-20 / ADA Policy Revision
  - c. **Discussion/Action:** Resolution #2023-21 / Draft 2023-2028 Transit Development Plan (TDP)
6. New Business:
  - a. **Discussion:** Employees' Benefit:
    - Insurance
    - DCP
    - COLA
7. Committee Reports:
  - Finance Committee
  - Facilities Committee
  - Personnel Committee
  - Planning Committee
  - Executive Committee
8. Staff Reports:
  - General Manager Report
  - Operations Manager Report
  - Finance/HR Director Report
9. Executive Session: To Review the Performance of a Public Employee – RCW 42.30.110 (1) (g)
10. Adjourn

Action by Board Members