



Minutes of Special Board Meeting
Wednesday, February 5th, 2024 – 8:30 a.m.
Location - 303 S. 2nd Ave, Suite A, Okanogan, WA

<https://us06web.zoom.us/j/94229007551?pwd=MGJjQlNTbHk2OGJRbzVRMWVHR0VkOT09>

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

Attendees:

*Andy Hover, Commissioner, Okanogan County (Vice-Chairman)
Kelly Hook, Mayor, City of Pateros
*Wayne Turner, Mayor of Okanogan
Aaron Studen, Council Member, Town of Twisp
*Don Childers, Council Member, City of Brewster
*Brent Timm, General Manager (GM), TranGO
*Jackie Gleason, Finance/HR Director, TranGO
* Crystal Hawley, Clerk of the Board/Facilities Coordinator
Scott DeTro, Attorney
*Cindy Gagne, Mayor, City of Omak
Sally Ranzau, Mayor, Town of Winthrop,
*Mike Foth, Operations Manager, TranGO
Kolo Moser, Council Member, Oroville

*These participants attended in person.

Absent: Alisa Weddle, Council Member, City of Tonasket

Call to Order and Introductions

Chairperson Gagne called the meeting to order at 8:00 a.m.

Motion

Vice-Chairperson Hover moved to go into Executive Session at 8:04 under 42.30.110.(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Motion was seconded. All were in favor. Motion was carried.

The Executive Session ended at 9:13 with no decisions made.

Adjourn:



There being no further business to come before the Board, Chairperson Gagne adjourned the meeting at 9:15 a.m.

APPROVED:



Chairperson or Acting Chair



Brent Timm, General Manager

ATTEST:



Crystal Hawley, Clerk of the Board/Facilities Coordinator