



**Okanogan County Transit Authority (OCTA) Board Meeting  
Thursday, June 20, 2024 - 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=MGJlQlNTbHk2OGJRbzVRMwVHR0Vkc0Q9>**

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

**MEETING AGENDA**

Call to Order and Introductions

Approval of Consent Agenda

- a. Agenda
- b. Minutes from May 15, 2024, Regular Meeting
- c. Financial Reports
  - May 2024 Income Statement and Balance Sheet
  - May 2024 Payroll Summary Register
  - May 2024 OCTA Accounts Payable Check Report
  - May 2024 Investment Transfers

Public Comments

Old Business:

- a. Discussion: Bus Purchase Price
- b. Action: Resolution No. 2024 -08 - Interlocal Agreement between OCTA and Chelan Douglas Public Transportation Benefit Area.

New Business:

- a. Action: Resolution No. 2024-09 - State Auditor's Office – Data Sharing Agreement
- b. Discussion: Investments Update
- c. Discussion: Compensation Study

Committee Reports:

- Finance Committee
- Facilities Committee
- Personnel Committee
- Planning Committee
- Executive Committee

Staff Reports:

- General Manager Report
- Operations Manager Report
- Finance/HR Director Report

Adjournment