

Okanogan County Transit Authority (OCTA)

Special Meeting November 27, 2018, 5:00pm to 6:30pm

TranGO Office

303 2nd Ave S, Suite A, Okanogan, WA 98840

MEETING AGENDA

- 1. Call to order and introductions**
- 2. Approval of agenda and consent agenda**
Comments by Finance Committee
 - A. Minutes: September 10, 2018**
 - B. Vouchers**
- 3. Public comments**
- 4. Old business**
- 5. New business**
 - A. CEO Evaluation Committee Report**
 - B. A Resolution Of The Okanogan County Transit Authority Approving An Amendment To Employment Agreement With Kelly Scalf.**
 - C. Election of Officers - ByLaws**
 - D. Review of TAMP and Attachments**
 - E. General Manager report**
 - F. Executive session**
 - G. Adjourn**