



**Okanogan County Transit Authority (OCTA)**  
**Special Meeting – Friday, March 20, 2020 @ 12:00 pm**  
**TranGO Office - 303 2<sup>nd</sup> Ave S, Suite A, Okanogan, WA 98840**

**To attend by phone, please call 1-509-557-3621**

**MEETING AGENDA**

1. Call to order and introductions
2. Public Comment
3. **Action:** Resolution #2020-03 - A Resolution of the Okanogan County Transit Authority Board (“OCTA”) Adopting Policy 702A Sick Leave COVID-19 Supplemental Leave Authorization
4. **Action:** Resolution #2020-04 - A Resolution of the Okanogan County Transit Authority Board Regarding Compensation for Employees of Okanogan County Transit Authority during Certain Emergency Health Crises, and Other Matters Relating Thereto
5. **Action:** Resolution #2020-05 - A Resolution of the Okanogan County Transit Authority Board Proclaiming an Emergency; Waiving Certain Contracting and Budget Requirements, Authorizing Staff to Implement Emergency Purchasing Requirements, and to Take Other Steps in Response to the Emergency
6. Suspension of Fare Collection
7. Closing of Lobby
8. Adjourn