



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, November 18, 2020 - 8:30 a.m.**

Please join my meeting from your computer, tablet or smartphone.
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MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from October 5, 2020 and October 21, 2020
 - Financial Reports
 - September 2020 Financial Reports – OCTA Treasurer
 - October/November 2020 Voucher Certification – OCTA Treasurer
 - September 2020 Investment/Bank Account Balances Report – OCTA Treasurer
3. Public comments
4. Old Business
5. New Business
 - Presentation: Methow Valley Citizens Council – Climate Programming
 - Discussion: Resolution 2020-24 – Transit Asset Management Plan – Fiscal Year 2021
 - Discussion: CARES Act Budget
 - Discussion: Pandemic Plan
6. Committee Reports:
 - Finance Committee - Executive Session - Performance of a Public Employee under RCW 42.30.110 Section G
 - Facilities Committee
 - Personnel Committee
 - Planning Committee
7. General Manager Report
8. Adjourn