



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, May 18, 2022 - 8:30 a.m.**

Join the meeting via Zoom

<https://zoom.us/j/94229007551?pwd=MGJjQINTbHk2OGJRbzVRMwVHR0VkcQT09>

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

MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from April 20, 2022, Regular Meeting
 - Financial Reports
 - April 2022/May 2022 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business:
 - **Discussion:** Clarity Consulting Presentation with Tom Moore; Workshop Venue Discussion
 - **Discussion:** Resolution #2022-xx - A Resolution of the Okanogan County Transit Authority Board of Directors Establishing a Policy for Outstanding Accounts Receivables and Delegating Authority to the General Manager or Finance/HR Director to Write-Off Certain Outstanding Accounts Receivables and to Retain a Collection Agency as provided in RCW 19.16.500
5. New Business:
 - **Discussion:** Open Public Meetings Act (OPMA) Changes per Engrossed Substitute House Bill 1329
 - **Discussion:** Vehicle Replacement Account
6. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
 - Planning Committee
 - Executive Committee
7. Staff Reports:
 - General Manager Report
 - Operations Manager Report
 - Finance/HR Director Report
8. Adjourn