



**Okanogan County Transit Authority (OCTA) Board Meeting  
Wednesday, January 18, 2023 - 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=MGJjQINTbHk2OGJRbzVRMwVHR0VkQT09>**

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
  - a. Agenda
  - b. Minutes from December 14, 2022, Regular Meeting
  - c. Financial Reports
    - November 2022 Financial Reports – OCTA Treasurer
    - November 2022 Voucher Certifications – OCTA Treasurer
3. Public comments
4. Old Business:
  - a. **Action:** Driver Job Description Requirements
  - b. **Discussion:** Contracted Employee Evaluation Process
  - c. **Discussion:** Building Lease
5. New Business:
  - a. **Action:** Disadvantaged Business Enterprise Program / Resolution #2023-01
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

Action by Board Members