



**Okanogan County Transit Authority (OCTA) Board Meeting  
Wednesday, March 15, 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 February 15, 2023, Regular Meeting
  - c. Financial Reports
    - December 2022, January 2023, and February 2023 Financial Reports
    - January and February 2023 Payroll Reports and February 2023 Expense Approval Report
3. Public comments
4. Old Business:
  - a. **Discussion/Action:** Investments 
    - WA State Investment Pool
    - Time Value Investments
  - b. **Action:** Disadvantaged Business Enterprise Program / Resolution #2023-01
5. New Business
  - a. **Action:** SCJ Alliance Shelter Contract Amendment / Resolution #2023-04
  - b. **Action:** Disposal of Property Surplus Items / Resolution #2023-05
6. Executive Session: To Review the Performance of a Public Employee – RCW 42.30.110 (1) (g) 
  - **Action:** Employee Contract
7. Committee Reports:
  - Finance Committee
  - Facilities Committee
  - Personnel Committee
  - Planning Committee
  - Executive Committee
8. Staff Reports:
  - General Manager Report
  - Operations Manager Report
  - Finance/HR Director Report
9. Adjourn

Action by Board Members