



**Okanogan County Transit Authority (OCTA) Board Meeting
Wednesday, April 19, 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=MGJjQINTbHk2OGJRbzVRMWVHR0VkcQT09>

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 March 15, 2023, Regular Meeting
 - c. Financial Reports
 - March 2023 Financial Reports (Income Statement and Balance Sheet)
 - March 2023 Payroll and Expense Approval Reports
3. Public comments
4. Old Business:
 - a. **Discussion:** Investments
 - Resolution #2023-06 – Terminating and Retaining Financial Services
 - b. **Action:** Resolution #2023-07 – Investment of Funds in the Local Government Investment Pool
 - c. **Action:** Resolution #2023-08 - Approval of City of Oroville Franchise Agreement
 - d. **Action:** Resolution #2023-09 - Approval of City of Omak Franchise Agreement
5. New Business
 - a. **Discussion:** New Okanogan County Transportation & Nutrition Demand Response Contract
 - b. **Action:** Resolution #2023-10 - 2023 Certifications and Assurances Form and 5333(b) Labor Letter to WSDOT
 - c. **Action:** Resolution #2023-11 – Transit Support Grant Agreement PTD0607
 - d. **Action:** Bus Shelter Change Order
 - e. **Action:** Facilities Maintenance/Custodian Position
 - f. **Action:** Facilities Maintenance Vehicle Proposal
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