



**Okanogan County Transit Authority (OCTA) Board Meeting
Wednesday, May 17, 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=MGJjQINTbHk2OGJRbzVRMWVHR0VhQT09>

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 April 19, 2023, Regular Meeting
 - c. Financial Reports
 - April 2023 Financial Reports (Income Statement and Balance Sheet)
 - April 2023 Payroll and Expense Approval Reports
3. Public comments
4. Old Business:
 - a. **Action:** Resolution #2023-12 / Salary Matrix Amendment
 - b. **Discussion:** OCTN Demand Response Contract
 - c. **Discussion:** Graphic Design Contest
5. New Business
 - a. **Discussion:** Internal Employee Transfer Policy Amendment
 - b. **Discussion:** Twisp Ground Lease Renewal
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