



Okanogan County Transit Authority (OCTA) Board Meeting  
Wednesday, June 21, 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 May 17, 2023, Regular Meeting
  - c. Financial Reports
    - May 2023 Financial Reports (Income Statement and Balance Sheet)
    - May 2023 Payroll and Expense Approval Reports
3. Public comments
4. Old Business:
  - a. **Discussion/Presentation:** The LeFlore Group – Zero Emission Fleet Transition Plan
  - b. **Action:** Resolution #2023-13 / Amending Resolution 2022-19 - Checking Acct Distributions
  - c. **Action:** Resolution #2023-14 / Approval of OCTN Demand Response Contract
  - d. **Action:** Resolution #2023-15 / Amending Personnel Policies 202, 204 and 205
  - e. **Discussion/Action:** Twisp Ground Lease Renewal
5. New Business
  - a. **Discussion:** Policies and Procedures Revision
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