



**Okanogan County Transit Authority (OCTA) Board Meeting  
Wednesday, July 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=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 June 21, 2023, Regular Meeting
  - c. Financial Reports
    - June 2023 Financial Reports (Income Statement and Balance Sheet)
    - June 2023 Payroll and Expense Approval Reports
3. Public comments
4. Old Business: 
  - a. **Discussion/Action:** Twisp Ground Lease
  - b. **Discussion:** Personnel Policy Revision
5. New Business:
  - a. **Discussion:** Employee Wages
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