



**Okanogan County Transit Authority (OCTA) Board Meeting
Wednesday, August 16, 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 July 19, 2023, Regular Meeting
 - c. Financial Reports
 - July 2023 Financial Reports (Income Statement and Balance Sheet)
 - July 2023 Payroll and Expense Approval Reports
3. Public comments
4. Old Business:
 - a. **Discussion:** Approved Resolution #2023-16 / Approval of Twisp Ground Lease Agreement
 - b. **Discussion:** Approved Resolution #2023-17 / Amendment of OCTA Salary Matrix
5. New Business:
 - a. **Discussion:** Finance/HR Director Employee Evaluation
 - b. **Discussion:** Public Records Request Policy Revision
 - d. **Discussion:** ADA Policy Revision
 - d. **Discussion:** 2023-2028 Transportation Development Plan (TDP) Draft
 - e. **Discussion:** Interlocal Agreement with Emergency Management
 - f. **Discussion/Action:** Surplus of Old Buses
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