

February 10th, 2014

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CONSENT AGENDA:

1. Approval of minutes from January 13, 2014
2. Approval of vouchers

OLD BUSINESS:

1. Review job descriptions for approval.
2. Confirm selection/hiring process
3. Determine broadcast/acceptance plan [notice/resumes]

NEW BUSINESS

1. Resolution 2014-03 Designation of Attorney for the Board

HOUSEKEEPING:

1. Approval Scott Detro – legal counsel
 - a. Review for conformity, actions to date [appointment Interim GM; contract with Clerk; budget approval, lease agreement, operating loan]
 - b. Review By-Laws
 - c. What additional does the Board need to do?
2. Introduce Leah McCormack, Okanogan County Treasurer
 - a. Explain the County Treasurers role.
 - b. Explain the different kind of accounts that can/may be held. Including “revolving account”.
 - d. Explain how OCTA conforms with any daily financial transactions to the County.
 - e. Explain process for payroll/payments.
 - f. What other options are available to the OCTA?
3. Transportation 101 – Tom Hanson
4. Staff report