

# OCTA - Okanogan County Transit Authority

## Minutes of Board Meeting

August 2, 2014

### Attendees

Edward Naillon, Council, City of Oroville  
Dwight Filer, Council, Town of Twisp  
Cindy Gagne, Mayor, City of Omak  
Lisa Petersen, Clerk, OCTA

Patrick Plumb, Mayor, City of Tonasket  
Tom Hanson, WSDOT  
Jim Brennan, Citizen

### 1.) Call to Order

The meeting was called to order by chairperson, Cindy Gagne at 9:05 AM.

### 2.) Introductions

Introductions were made around the room.

### 3.) Interview of Candidate Michael Branco

Questions 1 through 10 were asked and answered.

### Executive Session

The board recessed for Executive Session from 10:20 AM until 10:52AM

### 4.) Break for lunch

### 5.) Call to Order

The meeting was re-called to order by chairperson, Cindy Gagne at 12:00 PM.

### 6.) Introductions

Introductions were made around the room.

### 7.) Interview of Candidate Kelly Scalf

Questions 1 through 10 were asked and answered.

### Executive Session

The board recessed for Executive Session from 1:08 PM until 1:21 PM

**8.) Break**

**9.) Call to Order**

The meeting was re-called to order by chairperson, Cindy Gagne at 2:02 PM.

**10.) Introductions**

Introductions were made around the room.

**11.) Interview of Candidate Michael Blake**

Questions 1 through 10 were asked and answered.

**Executive Session**

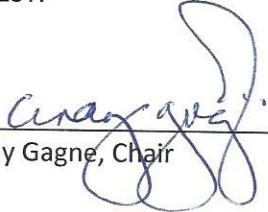
The board recessed for Executive Session from 3:12 PM until 3:46 PM


**12.) Adjourn the Board Meeting**

Meeting adjourned by Chairperson Cindy Gagne at 3:48.

**Approved on August 11, 2014**

ATTEST:

  
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Cindy Gagne, Chair

  
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Michael Blake, Interim General Manager