



SUNSET EMPIRE TRANSPORTATION DISTRICT
900 Marine Drive Astoria, OR 97103
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This meeting is handicap accessible and alternative formats are available on request.

BOARD MEETING AGENDA -SETD BOARD OF COMMISSIONERS
Thursday April 26, 2012 9:00 AM
ASTORIA TRANSIT CENTER, 900 MARINE DRIVE, ASTORIA, OR 97103

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. CHANGES TO AGENDA
4. APPROVAL OF MARCH MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. FINANCIAL REPORTS
 - a. Approval of Bills Paid
7. OLD BUSINESS
8. CORRESPONDENCE
 - a. Thank You Card
 - b. Public Transit Letter: Michael Ward
9. NEW BUSINESS
 - a. Transportation Service Policy-Draft
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Audit Deficiency Report-
 - b. Management Report-
11. OTHER ITEMS
12. PUBLIC COMMENT