



# SUNSET

TRANSPORTATION  
SERVICES

## BOARD OF COMMISSIONERS

### MEETING AGENDA

THURSDAY APRIL 24, 2014

9:00 AM

Astoria Transit Center 900 Marine Drive Astoria, OR

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3 minute limit)
5. EXECUTIVE SESSION ORS# 192.660(2)(h)
6. APPROVAL OF MARCH MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS (Action Needed)
9. OLD BUSINESS
  - a. Budget process update - Diane
  - b. Update on new website launch - Jay
  - c. Donated services update – Mary
  - d. New Executive Director contract review and approval -Paul (Action needed)
10. CORRESPONDENCE
11. NEW BUSINESS
  - a. Request Credit Card for Mobility/Transportation Options Department – Diane (Action needed)
  - b. Revised Cost Allocation Plan (applies from Jan 2014 - Jun2016) – Diane (Action needed)
12. EXECUTIVE (INTERIM) DIRECTOR'S REPORT
  - a. Management Report
13. OTHER ITEMS

\*Action may be taken

Sunset Empire Transportation District Board of Commissioners meetings are open to the public and accommodations will be provided to persons with disabilities. Alternative formats available on request. For assistance please contact Mary Parker at 503-861-5370.