



SUNSET EMPIRE TRANSPORTATION DISTRICT

**SETD BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY APRIL 25, 2013 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 2013 BOARD MEETING MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. PUBLIC COMMENT
7. FINANCIAL REPORTS
 - a. Approval of Bills Paid
8. OLD BUSINESS
 - a. SETD/NWRC Budget Process Update
 - b. Connector Budget- Update
 - c. SETD Grant Report
9. CORRESPONDENCE
 - a. SETD Letter of Support: Business Oregon's Land Certification Program Application (NCBP)
10. NEW BUSINESS
 - a. Election Vice Chair
 - b. NWACT Appointment
 - c. Resolution 2013-02 Clatsop Bank and NWRC/ACH process
 - d. Hwy 30 Update
 - e. Donated Service Request process
 - f. Board travel and training (OTA/SDAO)
 - g. Board Policy Committee:
 1. Committee Minutes- March & April
 2. B-302 Duties of the Board Chair- sentence #11 edited for clarification
 3. Approval of changes to B-308 Mid Term Board Vacancy
 4. Approval of Draft Policies: B-307 Failure to Attend Meetings B-811 Board Reimbursement

11. EXECUTIVE DIRECTOR'S REPORT

- a. Management Report

12. OTHER ITEMS

13. PUBLIC COMMENT

Sunset Empire Transportation District Board of Commissioners meetings are open to the public and accommodations will be provided to persons with disabilities.

Alternative formats are available on request. Please contact Mary Parker at 503-861-5370