



SUNSET EMPIRE TRANSPORTATION DISTRICT
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BOARD MEETING AGENDA -SETD BOARD OF COMMISSIONERS
THURSDAY AUGUST 23, 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 JULY MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. FINANCIAL REPORTS
 - a. Approval of Bills Paid
7. OLD BUSINESS
 - a. Executive Director Goals and Evaluation Committee Report
8. CORRESPONDENCE
 - a. Thank you letter
9. NEW BUSINESS
 - a. Finance Policy
 - b. Fare Policy
 - c. Policy for Credit Card Services
 - d. Pet Transport Policy
 - e. Request for Financial report to include delineation of rental income
 - f. OTA Membership
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
11. OTHER ITEMS
 - a. Resolution for Ron Bline
12. PUBLIC COMMENT