



**SUNSET EMPIRE TRANSPORTATION DISTRICT
And the NORTHWEST RIDE CENTER**

**BOARD OF COMMISSIONERS
MEETING AGENDA**

THURSDAY AUGUST 22, 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 JULY MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. PUBLIC COMMENT
7. FINANCIAL REPORTS
 - a. Columbia Pacific CCO Contract
8. OLD BUSINESS
 - a. Board and Operations Work Session Planning
 - b. Board Session Planning- Operations
 - c. New Columbia Connector Route changes
9. CORRESPONDENCE
10. NEW BUSINESS
 - a. SETD Limited English Proficiency Plan- Lis Pietila
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 available on request. For assistance please contact Mary Parker at 503-861-5370.