



SUNSET EMPIRE TRANSPORTATION DISTRICT
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BOARD MEETING AGENDA -SETD BOARD OF COMMISSIONERS
Thursday February 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 JANUARY MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. FINANCIAL REPORTS
 - a. Approval of Bills Paid
7. OLD BUSINESS
 - a. SETD 2010-2011 Auditor's report presentation- Boldt, Carlisle & Smith LLC
 - b. Preventative Maintenance Policy
8. CORRESPONDENCE
9. NEW BUSINESS
 - a. Amend Resolution 2011-10
 - b. Budget Process 2012-2013
 - c. Reappointment of Board Position to the NWRC Advisory Board
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Audit Deficiency Report- Update
 - b. Management Report
 - c. Grant Matrix Summary
11. OTHER ITEMS
12. PUBLIC COMMENT