



**SUNSET**  
TRANSPORTATION  
SERVICES

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**THURSDAY FEBRUARY 27, 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. APPROVAL OF JANUARY MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS
8. AUDIT REPORT PRESENTATION – Bradley Bingenheimer - Boldt, Carlisle & Smith
9. OLD BUSINESS
  - a. New RSVP Service update- John and Tami
  - b. Budget Process and Calendar Update- Diane
10. CORRESPONDENCE
  - a. Thank you CCA Food Bank
11. NEW BUSINESS
  - a. Executive Director Hiring Process- Bill Anderson
  - b. Grounds and Maintenance Update- Mary
  - c. Changes to Health Care Access- Lori
12. EXECUTIVE 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.