



**SUNSET EMPIRE TRANSPORTATION DISTRICT
BOARD OF COMMISSIONERS
MEETING AGENDA
THURSDAY FEBRUARY 28, 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 JANUARY BOARD MEETING MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. FINANCIAL REPORTS
 - a. Approval of Bills Paid
7. PUBLIC COMMENTS
8. OLD BUSINESS
 - a. Board Policy Committee-
 - i. Executive Director Selection Role and Function Policies
 - b. Ad Hoc Board Member Appointment Committee-
 - i. Policy Adoption
 - ii. Committee's Recommendation for Appointment
 - c. Appoint Budget Officer
 - d. Commercial Communications Contract
 - e. NWRC Debit Card process and procedures- Jason Jones
 - f. SHIS Bus Device MOU Draft
9. CORRESPONDENCE
 - a. Letter from John Weigel
10. NEW BUSINESS
 - a. Coordinated Plan- Update
 - b. ADA Plan-Update
 - c. Honored Citizen Policy
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
 - b. Astoria Parks Board Appointment
 - c. Audit Deficiency Report
12. OTHER ITEMS
13. PUBLIC COMMENTS